



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
April 11, 2025

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority March 14, 2025 Regular Meeting Minutes	Approved Unanimously
Approval of Insurance Renewals	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Amended Ordinance No. 201601-11 for Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Public Hearing and Final Adoption of Authority's Fiscal Year 2025/2026 Budget	Approved Unanimously
Approval of Amendment to Agreement for Professional Consulting Services with Parsons Transportation Group, Inc. for the Air Traffic Control Tower and TRACON Project Program Management Services	Approved Unanimously
Approval of Change Order No. 6 with Hensel Phelps for Owner Contingency Items	Approved Unanimously
President's Report	No Action Taken
Authority Member Reports: None	
Information Section	No Action Taken
Public and Tenants Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for May 9, 2025 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Closed Session: Time In: 8:53 a.m. Time Out: 10:17 a.m.	Approved Unanimously



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Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority April 11, 2025 Closed Session Minutes	Approved by a 5 to 0 Vote
Approval of the Greater Asheville Regional Airport Authority March 14, 2025 Closed Session Minutes	Approved by a 5 to 0 Vote
President & CEO Compensation	Approved by a 5 to 0 Vote
Adjournment: Time 10:23 a.m.	Approved by a 5 to 0 Vote