



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 13, 2025

Item	Action
Election of Board Officer: Vice-Chair - Britt Lovin	Approved Unanimously
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority April 11, 2025 Regular Meeting Minutes	Approved Unanimously
Approval of a Resolution Accepting Grants	Approved Unanimously
Approval of Amended Administrative Policies and Procedures	Approved Unanimously
Approval of Amended Human Resources Policies and Procedures	Approved Unanimously
Approval of Sewer Easement with Sergio and Autumn Mendez	Approved Unanimously
Approval of Grant of Waterline Easement with City of Asheville for Air Traffic Control Tower	Approved Unanimously
Approval of Position Reclassification	Approved Unanimously
Approval of Vehicle for Information Technology Department	Approved Unanimously
Approval for the Terminal Project Reconfigurations of Security Checkpoint, Data Rooms, Airline-Use Space, and Operational Space	Approved Unanimously
Approval of Change Order with Hensel Phelps for the Reconfiguration of the Rental Car Counters and Office Space	Approved Unanimously
Approval of Amendment to Task Order No. 2 with McFarland Johnson, Inc. for Additional Services for the Remain Overnight Parking Apron Project	Approved Unanimously
Approval of Amendment to Standard Form of Agreement with Parsons Transportation Group, Inc. for Terminal Building Modernization and Expansion Project Program Management Services	Approved Unanimously



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Approval of Amendment No. 1 to Task Order No. 1 with Kimley-Horn for Design of the Overlook Parking Wright Brothers Way Extension	Approved Unanimously
Approval of Contract to Tarheel Paving and Asphalt Company, Inc. for the Reconstruction and Improvements to Perimeter Road	Approved Unanimously
Approval of Agreement for Contract Custodial Services	Approved Unanimously
Preliminary Approval of Authority's Amended Ordinance 201601-11(a) to Implement a Schedule of Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Approval of Reimbursement Agreement with Signature Flight Support LLC. and the Greater Asheville Regional Airport Authority	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 July 11, 2025 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Closed Session: Time In: 9:15 a.m. Time Out: 10:01 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority June 13, 2025 Closed Session Minutes	Approved by a 4 to 0 Vote
Approval of the Greater Asheville Regional Airport Authority April 11, 2025 Closed Session Minutes	Approved by a 4 to 0 Vote
Adjournment: Time 10:05 a.m.	Approved by a 4 to 0 Vote