



ASHEVILLE REGIONAL
AIRPORT AUTHORITY

ACTION AGENDA
June 21, 2013

Item	Action
Welcome of New Board Member – Douglas J. Tate	No Action Taken
Approval of the October 12, 2012 Regular Meeting Minutes	Approved Unanimously
Approval of Lease Agreement with J. Hall Waddell for the Operation of a Gas Station/Convenience Store/Restaurant	Approved Unanimously
Motion to Authorize Chairman and/or Executive Director to Negotiate an Instrument with City of Asheville for Dedication of a Waterline Easement and Related Estoppel Certificate Relative to a Backflow Protection Device for ARFF Facility	Approved Unanimously
Motion to Approve the Concept of a Sub-Concession Agreement Concerning the Hertz Corporation Rental Car Concession Agreement and Lease	Approved Unanimously
Adjournment: Time 8:52 a.m.	Approved Unanimously