



ACTION AGENDA
April 15, 2011

Item	Action
Service Award Presentation	No Action Taken
Presentations: None	No Action Taken
Financial Report	No Action Taken
Approval of the March 11, 2011 Regular Meeting Minutes	Approved Unanimously
Approval of Scope of Services No. 12 and Fees for Site Preparation (Phase 2), Design and Construction Phase Services, and related additional design services for the Westside Site Development Project with AVCON Engineers and Planners, Inc.	Approved Unanimously
Approval of Policy for Unsealing of Closed Session Minutes	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Fiscal Year 2011/2012 Budget	Approved Unanimously
Authority Members' Reports: Discussion on Independent Authority	Consensus of the Board was for the Chairman to Communicate Pending Legislation via Letter to County and City Officials
Approval of Proposed Salary Levels and Pay Classification Plan	Motion Passed by a 4 to 2 Vote with Messrs. Newman and Moyer Voting Against
Approval of Audit Contract for Fiscal Year Ending June 30, 2011	Motion Passed by a 5 to 1 Vote with the Chairman Voting Against
Approval of New Banking Relationship with Wells Fargo Bank	Approved Unanimously
Approval of Runway Maintenance and Rejuvenation Project	Approved Unanimously
Approval of Consultant Scope of Services No. 4 and Fee with LPA Group of North Carolina, p.a. for Design and Engineering Services for a New Public Safety Building	Motion Passed by a 4 to 2 Vote with Messrs. Piccirillo and Moyer Voting Against
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Reports: Friends of Smokies	No Action Taken
Tucson Conference	No Action Taken



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April 15, 2011

Item	Action
Closed Session: Time In: 10:30 a.m. Time Out: 10:34 a.m.	By Unanimous Consent
Approval of the Asheville Regional Airport Authority March 11, 2011 Closed Session Minutes	Approved Unanimously
Call for Next Meeting: Regular Meeting in May Cancelled Next Regular Meeting of the Board on June 10, 2011	By Unanimous Consent
Adjournment: Time 10:35 a.m.	Approved Unanimously