



**ACTION AGENDA
DECEMBER 11, 2009**

Item	Action
Information Technology Presentation	No Action Taken
Strategic Business Plan Presentation	No Action Taken
Approval of the October 9, 2009 Regular Scheduled Meeting Minutes	Approved Unanimously
Ratification of the Appointment of Acting Secretary-Treasurer for the October 9, 2009 Regular Authority Board Meeting	Approved Unanimously
Ratification of the Creation of an Environmental Policy Drafting Committee	Approved Unanimously
Designation of the Airport Director as the Budget Officer	Motion Passed by a 4 to 1 Vote with Mr. Grotzinger Voting Against
Authorize the Budget Officer to Transfer Certain Budget Appropriations	Motion Denied Due to Lack of Majority Vote with Mr. Grotzinger and Mr. Newman Voting Against
Approval of Amendment to the FY 2009/2010 Budget	Consensus of the Board Was to Table This Matter Until the Next Board Meeting. Mr. Hillier Opposed to Motion
Adoption of Asheville Regional Airport Five-Year Capital Improvement Plan for FY 2011-2015	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report:	
Discussion of Draft Authority Environmental Policy	No Action Taken
Discussion of Authority Smoking Policy	No Action Taken
Discussion of Protocol for Evaluation of Airport Director	Consensus of the Board Was to Evaluate the Airport Director at the Board Budget/Workshop Meeting
Closed Session:	
Time In: 11:55 a.m. Time Out: 12:52 p.m.	By Unanimous Consensus
Adjournment: Time 12:53 p.m.	Approved Unanimously