



ACTION AGENDA
February 13, 2009

Item	Action
Approval of the January 9, 2009 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of Federal Aviation Administration – Airport Improvement Program Grant for FY09	Approved Unanimously
Approval of the Terminal HVAC Controls Building Automation Capital Improvement Project	Approved Unanimously
Approval of Resolution to Request the City of Asheville to Adopt Specific Land Use/Zoning Ordinances for Airport Property Development at the Asheville Regional Airport	Approved Unanimously
Directors Report – Ratification of Baggage Make-up System Change Order	Approved Unanimously
Information Section – Approval to Proceed with Design Portions of Proposed Stimulus Projects	Motion Passed by a 6-1 Vote with Mr. Grotzinger Voting Against
Authority Members' Report	No Action Taken
Closed Session: Time In: 10:39 a.m. Time Out: 11:58 a.m.	By Unanimous Consensus
Adjournment: Time 11:58 a.m.	Approved Unanimously