



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
April 21, 2017

Item	Action
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority March 10, 2017 Regular Meeting Minutes	Approved Unanimously
Approval of Insurance Renewals	Approved Unanimously
Approval of Change Order No. 4 to Contract with American South General Contractors	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Fiscal Year 2017/2018 Budget	Approved Unanimously
Approval of Property Easement Transfer	Approved Unanimously
Approval of Airline Incentives for Elite Airways	Approved Unanimously
Resolution Approving and Authorizing the Execution of the Assignment and Assumption Agreement Dated April 21, 2017 with the Asheville Regional Airport Authority, the City of Asheville, and the County of Buncombe; Approving and Authorizing the Submission to the Federal Aviation Administration of the Greater Asheville Regional Airport Authority's FAA Part 139 Application for a New Airport Operating Certificate and for Authorization to Act as Sole Sponsor of the Asheville Regional Airport; and Accepting the Minutes of the Asheville Regional Airport Authority Upon Dissolution of the Asheville Regional Airport Authority	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The May 19, 2017 Meeting Cancelled Next Regular Meeting on June 9, 2017	By Unanimous Consent
Closed Session: Time In: 9:20 a.m. Time Out: 9:50 a.m.	Approved Unanimously



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Motion to Seal the Greater Asheville Regional Airport Authority April 21, 2017 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority March 10, 2017 Closed Session Minutes	Approved Unanimously
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Adjournment: Time 9:52 a.m.	Approved Unanimously