



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
April 26, 2013

Item	Action
Presentation: Airport Master Plan	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority	
March 22, 2013 Regular Meeting Minutes	Approved Unanimously
Approval of Assignment of Master Agreement for Professional Consulting Services to Michael Baker Engineering, Inc.	Approved Unanimously
Ratify Amended Five Year Capital Improvement Program	Approved Unanimously
Approval of Grant Agreement with the North Carolina Department of Transportation	Approved Unanimously
Motion to Recuse Robert C. Roberts from the agenda item, Resolution Designating Bank of America, N.A. Wells Fargo Bank, N.A., and First Citizens Bank & Trust Company as Official Depositories	Approved Unanimously
Resolution Designating Bank of America, N.A. Wells Fargo Bank, N.A., and First Citizens Bank & Trust Company as Official Depositories	Approved by a 4 to 0 Vote
Approval of Insurance Renewals	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Fiscal Year 2013/2014 Budget	Approved Unanimously
Approval of Audit Contract with Martin Starnes & Associates, CPAs, P.A. for Fiscal Year Ending June 30, 2013	Approved Unanimously
Approval of Airline Incentives for Allegiant Air	Approved Unanimously
Approval of Supplemental Agreement No. 1 to Agreement for Professional Services Between Greater Asheville Regional Airport Authority and Michael Baker Engineering, Inc.	Approved Unanimously



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
April 26, 2013

Item	Action
Approval of Supplemental Agreement No. 1 to Agreement for Professional Services Between Greater Asheville Regional Airport Authority and Avcon Engineers and Planners, Inc.	Approved Unanimously
Motion to Recuse Martha W. Thompson from the discussion and vote for Approval of Services No. 14 and Fees for Construction Phase Services for the Westside Site Development Project with Avcon Engineers and Planners, Inc.	Approved Unanimously
Approval of Scope of Services No. 14 and Fees for Construction Phase Services for the Westside Site Development Project with Avcon Engineers and Planners, Inc.	Approved by a 4 to 0 Vote
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports: None	No Action Taken
Call for Next Meeting: Regular Meeting in May Cancelled Next Regular Meeting of the Board on June 21, 2013	By Unanimous Consent
Closed Session: Time In: 10:12 a.m. Time Out: 11:53 a.m.	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority March 22, 2013 Closed Session Minutes	Approved Unanimously
Motion to Seal April 26, 2013 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:55 a.m.	Approved Unanimously