



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
August 11, 2017

Item	Action
Presentations: A. Infrastructure Needs	Approved Unanimously for Staff to Move Forward with an RFQ for Selection of Consultant to Complete Terminal Assessment Study
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority July 14, 2017 Regular Meeting Minutes Parts A and B	Approved Unanimously with Correction
Approval of Amendment to the FY16/17 Budget	Approved Unanimously
Approval of the Asheville Regional Airport Authority July 14, 2017 Closed Session Minutes Parts A and B	Approved Unanimously with Correction
Preliminary Approval of the Authority's Amended Ordinance of Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Approval of Airline Operating and Space Use Agreement	Approved Unanimously
Approval of the Award of Contract to LAZ Parking Georgia, LLC for the Management and Operation of Public Parking Facilities at Asheville Regional Airport	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: Ms. Amira Trebincevic of Delta Airlines	No Action Taken
Call for Next Meeting: Next Regular Meeting on September 8, 2017	By Unanimous Consent
Closed Session: None	
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Adjournment: Time 10:22 a.m.	Approved Unanimously