



ACTION AGENDA
August 17, 2012

Item	Action
Designate, Appoint and Approve a Clerk to the Board	Approved Unanimously
Appoint a Chair and a Vice-Chair	Approved Unanimously
Designate, Appoint and Approve Legal Counsel	Approved Unanimously
Designate, Appoint and Approve a Budget Officer	Approved Unanimously
Designate, Appoint and Approve a Finance Officer	Approved Unanimously
Designate, Appoint and Approve a Deputy Finance Officer	Approved Unanimously
Consider and Adopt an Interim Budget	Approved Unanimously
Approve Proposed Preliminary Fiscal Year 2012/2013 Budget, Allow Budget to Remain Available for Public Inspection, and Schedule Public Hearing for August 31, 2012	Approved Unanimously
Tentative Schedule of 2012/2013 Greater Asheville Regional Airport Authority Board Meetings	Approved Unanimously
Strategic Plan for the Asheville Regional Airport	No Action Taken
Tenant Recognition Program	No Action Taken
Development Guidelines	No Action Taken
Firehouse Update	No Action Taken
Firing Range Update	No Action Taken
Delta Mainline Aircraft	No Action Taken
Runway 5k Race/Aviation Day	No Action Taken
Closed Session: None	
Adjournment: Time 9:57 a.m.	