



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
August 5, 2016

Item	Action
Service Award Presentation: A. Tom Avolese	No Action Taken
Presentation: A. Height Zoning Presentation	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority July 22, 2016 Special Meeting Minutes	Approved Unanimously
Approve Grant of Easement to Duke Energy Progress, Inc., a North Carolina LLC for Rerouting Electrical Lines	Approved Unanimously
Approval of Resolution Adopting a Bond Order Authorizing the Issuance Under the Provisions of the State and Local Government Revenue Bond Act, as Amended, of Airport System Revenue Bonds of the Greater Asheville Regional Airport Authority	Approved Unanimously
Approval of Airline Incentives for Allegiant Air	Approved Unanimously
Re-Adoption of Resolution Concerning the Implementation and Collection of a Customer Facility Charge	Approved Unanimously
Approval of Standard Space Lease with the US Department of Transportation Federal Aviation Administration for Air Traffic Control Tower Facilities	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Member Reports	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting in September Not Anticipated To Be Necessary. Next Regular Meeting October 14, 2016	Unanimous Consent
Service Recognition Award: A. Jeffrey Piccirillo	No Action Taken



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<b>Closed Session:</b> <b>Time In: 10:39 a.m. Time Out: 11:16 a.m.</b>	Approved Unanimously
<b>Motion to Seal the Greater Asheville Regional Airport Authority            August 5, 2016 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority            July 22, 2016 Closed Session Minutes</b>	Approved Unanimously
<b>Adjournment: Time 11:18 a.m.</b>	Approved Unanimously