



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
August 8, 2014

Item	Action
Welcome of New Board Member – Bill Moyer	No Action Taken
Election and Swearing in of Board Officers: Chair – Bob Roberts Vice-Chair – Doug Tate	Approved Unanimously
Service Award Presentations: A. Ken Smith B. Pat Garren	No Action Taken
Presentations: A. WNC Pilots Association B. Wellness Program	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority June 6, 2014 Regular Meeting Minutes	Approved Unanimously
Approval of Updates to the Administration Policies and Procedures Manual	Approved Unanimously
Ratification of Property Purchase	Approved Unanimously
Amendment to the FY2014/2015 Budget, Supplemental Fee Schedule	Approved Unanimously
Ratification of FAA Reimbursable Agreement	Approved Unanimously
Approval of Appointment for Temporary Finance and Deputy Finance Officers	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports: None	
Call for Next Meeting: Next Regular Meeting on September 19, 2014	By Unanimous Consent



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Item	Action
Closed Session: Time In: 10:00 a.m. Time Out: 10:37 a.m.	Approved Unanimously
Motion to Seal August 8, 2014 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:38 a.m.	Approved Unanimously