



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
December 12, 2014

Item	Action
Service Award Presentation: A. Wendi Sparks	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority October 10, 2014 Regular Meeting Minutes	Approved Unanimously
Public and Tenants' Comments: A. Ground Transportation Discussion – Eva Ritchey & Steve Cottle	The consensus of the Board was to look into the matter further
Presentation of the Annual Audited Financial Report for Fiscal Year 2013/2014	Approved Unanimously
Approval of Appointment for Finance and Deputy Finance Officers	Approved Unanimously
Approve Amendment No. 3 to Agreement with Charah, Inc. for Area 2 Fill Project	Approved Unanimously
Approve Scope of Services No. 1 with Avcon Engineers and Planners, Inc. for Area 2 Structural Fill Project	Approved Unanimously
Adoption of Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2016-2020	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports: A. 2015 Goals	No Action Taken
Call for Next Meeting: Next Regular Meeting on January 9, 2015	By Unanimous Consent



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Item	Action
Closed Session: Time In: 10:14 a.m. Time Out: 11:12 a.m.	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority October 10, 2014 Closed Session Minutes	Approved Unanimously
Motion to Seal December 12, 2014 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:15 a.m.	Approved Unanimously