



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
December 14, 2012

Item	Action
Service Award Presentation – Royce Holden	No Action Taken
Presentation: Landmark Aviation	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority October 12, 2012 Regular Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board 2013 Schedule	Approved Unanimously
Approval of Amendment No. 1 to the Airline-Airport Operating and Space Use Agreement	Approved Unanimously
Adoption of Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2014-2018	Approved Unanimously
Approval of Scope of Services No. 12 and Associated Fees with RS&H Architects-Engineers-Planners, Inc.	Approved Unanimously
Approve Reimbursable Agreement with North Carolina Department of Transportation	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Report: Review and Discussion of Applications for Authority Board At Large Vacancy  Discussion on By-Laws Update	Candidates Selected for Interviews  Authority Legal Counsel to Prepare for Review at Next Meeting of the Board
Call for Next Meeting: Next Regular Meeting of the Board on January 11, 2013	By Unanimous Consent
Closed Session: Time In: 9:30 a.m. Time Out: 10:25 a.m.	Approved Unanimously



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<b>Item</b>	<b>Action</b>
<b>Motion to Seal Minutes of December 14, 2012 Closed Session</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority October 12, 2012 First Closed Session Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority October 12, 2012 Second Closed Session Minutes</b>	Approved Unanimously
<b>Adjournment: Time 10:26 a.m.</b>	Approved Unanimously