



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
December 9, 2016

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority October 14, 2016 Regular Meeting Minutes	Approved Unanimously
Approve Funding Grant Agreement with Duke Energy for Electric Vehicle Charging Stations	Approved Unanimously
Approval of First Amendment to American Tower Corporation Space/Use Permit	Approved Unanimously
Approval of Amendment to the FY16/17 Budget for Bond Payment	Approved Unanimously
Approval of Amendment to the FY16/17 Budget for Capital Carry-Over	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Schedule of Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Presentation of the Annual Audited Financial Report for Fiscal Year 2015/2016	Approved Unanimously
Adoption of the Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2018-2022	Approved Unanimously
Approval of Change Order Nos. 1 and 2 to Agreement with GLF Construction Corporation for Airfield Redevelopment Project – Bid Package 3	Approved Unanimously
Approval of Ordinance Establishing Rules and Regulations of the Asheville Regional Airport	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Member Reports:	
A. Key Strategic Elements	No Action Taken



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Public and Tenants' Comments: None	
Call for Next Meeting: January 13, 2017 Meeting Not Anticipated Next Regular Meeting on February 17, 2017	By Unanimous Consent
Approval of Additional Holiday on 12/27/16	Approved by a 5 to 1 Vote with Mr. Moyer Voting Against
Closed Session: Time In: 9:54 a.m. Time Out: 10:46 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority December 9, 2016 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:59 a.m.	Approved Unanimously