



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 12, 2016

Item	Action
Appearances: Award Recognition – Paradies Lagardere	No Action Taken
Presentation:	
A. Parking Garage Design Presentation	No Action Taken
B. Preliminary Fiscal Year 2016/2017 Budget	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority December 11, 2015 Regular Meeting Minutes	Approved Unanimously
Approve Grant of Easement to Duke Energy Progress, Inc. A North Carolina Corporation for Airport Main Entrance	Approved Unanimously
Approval to Unseal Closed Session Minutes	Approved Unanimously
Adopt Amended Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY2017-2021	Approved Unanimously
Approve Non-Federal Reimbursable Agreement with Department of Transportation, Federal Aviation Administration	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Member Reports:	
A. Key Strategic Elements	No Action Taken
B. Performance Evaluation	No Action Taken
C. Conference Schedule	No Action Taken
Public and Tenants' Comments:	
Amira Trebincevic of Delta Airlines – Airline Agreement	No Action Taken
Call for Next Meeting: Next Regular Meeting on March 11, 2016	By Unanimous Consent



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 12, 2016

Item	Action
Closed Session: Time In: 10:13 a.m. Time Out: 10:40 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority February 12, 2016 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority December 11, 2015 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:42 a.m.	Approved Unanimously