



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
January 11, 2013

| Item   | Action               |
|--|----------------------|
| Service Award Presentation – David Nantz   | No Action Taken      |
| Financial Report   | No Action Taken      |
| Approval of the Greater Asheville Regional Airport Authority December 14, 2012 Regular Meeting Minutes | Approved Unanimously |
| Authorize Disposal of Surplus Regional Boarding Ramps  | Approved Unanimously |
| Authorize Disposal of Surplus Aircraft Rescue Firefighting Apparatus                                   | Approved Unanimously |
| Unsealing of Closed Session Minutes  | Approved Unanimously |
| Resolution for Possible Disposition of Real Property by Sale   | Approved Unanimously |
| Director's Report  | No Action Taken      |
| Information Section  | No Action Taken      |
| Authority Members Report:<br>Interviews of Candidates for Authority Board at Large Vacancy             | No Action Taken      |
| AAAE Annual Conference   | No Action Taken      |
| Discussion on Meeting w/City and State Officials   | No Action Taken      |
| Review of First Draft of By-Laws   | No Action Taken      |
| Call for Next Meeting:<br>Next Regular Meeting of the Board on February 15, 2013                       | By Unanimous Consent |
| Approval of the Greater Asheville Regional Airport Authority December 14, 2012 Closed Session Minutes  | Approved Unanimously |
| Closed Session: None   |                      |
| Adjournment: Time 10:19 a.m.   | Approved Unanimously |