



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
July 14, 2017

Item	Action
Presentations: A. Marketing Update	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority April 21, 2017 Regular Meeting Minutes	Approved Unanimously
Approval of the Asheville Regional Airport Authority April 21, 2017 Regular Meeting Minutes	Approved Unanimously
Approval of Resolution Accepting Grants	Approved Unanimously with Language Included to Notify the Board at the Next Board Meeting
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting on August 11, 2017	By Unanimous Consent
Closed Session: Time In: 9:45 a.m. Time Out: 10:56 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority July 14, 2017 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority April 21, 2017 Closed Session Minutes	Approved Unanimously
Approval of Contract for Runway Nav aids Installation	Approved Unanimously
Evaluation and Compensation of Executive Director	Approved Unanimously
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Adjournment: Time 11:07 a.m.	Approved Unanimously