



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 12, 2015

Item	Action
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority April 10, 2015 Regular Meeting Minutes	Approved by a 7 to 0 Vote
Approval of Audit Contract with Martin Starnes & Associates, CPAs, P.A. for Fiscal Year Ending June 30, 2015	Approved by a 7 to 0 Vote
Ground Transportation Update	Consensus of the Board was to Direct Staff to Leave the Permit Fees as set at \$300 and to Remove Age Restrictions on For Hire Vehicles from Ground Transportation Directives
Approval of Airline Operating Agreement and Airline Rates & Charges	Approved by a 7 to 0 Vote
Approval of Post-Closure Fill Agreement	No Action Taken
Update to Budget Supplemental Fees and Charges	Approved by a 7 to 0 Vote
Approve Award of Contract for Remote Parking Lot Construction	Approved by a 7 to 0 Vote
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The July 10, 2015 Meeting Cancelled The August 14, 2015 Meeting Changed to August 21, 2015	By Unanimous Consent By Unanimous Consent
Authority Member Reports:	
A. Report on ACI-NA Commissioners Conference	No Action Taken
B. Key Strategic Elements	No Action Taken



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Item	Action
Closed Session: Time In: 10:57 a.m. Time Out: 12:21 p.m.	Approved by a 7 to 0 Vote
Motion to Seal the Greater Asheville Regional Airport Authority June 12, 2015 Closed Session Minutes	Approved by a 5 to 0 Vote
Approval of the Greater Asheville Regional Airport Authority April 10, 2015 Closed Session Minutes (Parts A and B)	Approved by a 5 to 0 Vote
Executive Director Compensation	Approved by a 5 to 0 Vote
Adjournment: Time 12:23 p.m.	Approved by a 5 to 0 Vote