



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 21, 2013

Item	Action
Welcome of New Board Member – Douglas J. Tate	No Action Taken
Service Award Presentations:	
A. Ron Mundy	
B. C. Jeffrey Augram	No Action Taken
Presentation: Strategic Plan Consultant	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority	
April 26, 2013 Regular Meeting Minutes	Approved Unanimously
Approval of the Concept of a Sub-Concession Agreement	
Concerning The Hertz Corporation Rental Car Concession	
Agreement and Lease	Approved Unanimously
Approval of Scope of Services 13 and Associated Fees with	
RS&H Architects-Engineers-Planners, Inc.	Approved Unanimously
Approval of Non-Federal Reimbursable Agreement with	
Department of Transportation, Federal Aviation Administration	Approved Unanimously
Approval of Change Order No. 1 to Contract with Goforth	
Builders, Inc.	Approved Unanimously
Approval of Amendment to the FY12/13 Budget for Legal Fees	Approved Unanimously
Authorization Concerning Water Line Easement and Estoppel	
Certificate with Respect to Aircraft Rescue Firefighting Facility	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports:	
AAAE Annual Conference Report – Dave Hillier & Bob Roberts	No Action Taken



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Call for Next Meeting: Regular Meeting in July Cancelled Next Regular Meeting of the Board on August 9, 2013	By Unanimous Consent
Closed Session: Time In: 10:00 a.m. Time Out: 10:50 a.m.	Approved Unanimously
Motion to Seal June 21, 2013 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority April 26, 2013 Closed Session Minutes	Approved Unanimously
Motion to Approve Executive Director Compensation Package	Approved Unanimously
Motion to Approve Board Policy Concerning Executive Director's Use of Motor Vehicle	Approved Unanimously
Adjournment: Time 10:55 a.m.	Approved Unanimously