



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
June 6, 2014

Item	Action
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority May 9, 2014 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority May 9, 2014 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of Amendment to the FY14/15 Budget</b>	Approved Unanimously
<b>Grant Acceptance Resolution</b>	Approved Unanimously
<b>Approve Consultant Scope of Services No. 2 with Delta Airport Consultants, Inc.</b>	Approved Unanimously
<b>Director's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Authority Members Reports: Formation of a Nominating Committee</b>	By Unanimous Consent
<b>Executive Director Compensation</b>	Approved Unanimously
<b>Independent Authority</b>	No Action Taken
<b>Call for Next Meeting: Regular Meeting in July Cancelled Next Regular Meeting of the Board on August 8, 2014</b>	By Unanimous Consent
<b>Closed Session: None</b>	
<b>Resolution of Appreciation for David Hillier</b>	Approved Unanimously
<b>Adjournment: Time 9:23 a.m.</b>	Approved Unanimously