



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 11, 2016

Item	Action
Service Award Presentation A. Mike Foster	No Action Taken
Presentation: A. Perception Survey Presentation	No Action Taken
Approval of the Greater Asheville Regional Airport Authority February 12, 2016 Regular Meeting Minutes	Approved Unanimously
Approval of Audit Contract for Fiscal Year Ending June 30, 2016	Approved Unanimously
Approve Grant of Easement to Duke Energy Progress, Inc. A North Carolina Corporation for Navaid Locations	Approved Unanimously with Direction from Board for Staff to Work with Duke Energy to Place the Utilities Below Ground Along Ferncliff Park Drive if at all Possible
Closed Session: Time In: 9:01 a.m. Time Out: 9:43 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority March 11, 2016 Closed Session Minutes	Approved by a 4 to 0 Vote
Approval of the Greater Asheville Regional Airport Authority February 12, 2016 Closed Session Minutes	Approved by a 4 to 0 Vote
Financial Report	No Action Taken
Public and Tenants' Comments: A. Eva Ritchey of The Trolley Company – Uber Control/Ground Transportation Fees B. Derek Allen of Ward & Smith – Dispute on Bid Process for Construction Contract for Phase III of the Airfield Re- development Project	No Action Taken No Action Taken
Approval of Preliminary Fiscal Year 2016/2017 Budget	Approved by a 4 to 0 Vote
Approval of Contract for Construction of the Airfield Re- development Project – Phase III	Approved by a 4 to 0 Vote



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Approval of Contract for Installation of LLWAS Tower with DACO Construction Company, Inc.	Approved by a 4 to 0 Vote
Approval of FY15/16 Budget Amendment for IT Services	Approved by a 4 to 0 Vote
Approval of FAA Lease Agreement	Pulled from Agenda
Approval of Airline Incentives for Allegiant Air	Approved by a 4 to 0 Vote
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Call for Next Meeting: Next Regular Meeting on March 24, 2016	By Unanimous Consent
Adjournment: Time 10:43 a.m.	Approved by a 4 to 0 Vote