



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 13, 2015

Item	Action
Service Recognition Awards: A. Carol Peterson B. Doug Tate	No Action Taken
Election and Swearing in of Board Officer Vice-Chair: K. Ray Bailey	Approved Unanimously
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority February 13, 2015 Regular Meeting Minutes	Approved Unanimously
Transfer of Rental Car Facility Bond from Asheville Regional Airport Authority to Greater Asheville Regional Airport Authority	Approved Unanimously
Approval of Space/Use Permit with The Lamar Companies	Approved Unanimously
Preliminary Fiscal Year 2015/2015 Budget	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The March 27, 2015 Meeting Cancelled Next Regular Meeting on April 10, 2015	By Unanimous Consent
Closed Session: Time In: 9:48 a.m. Time Out: 10:13 a.m.	Approved Unanimously
Motion to Seal The Greater Asheville Regional Airport Authority March 13, 2015 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority February 13, 2015 Closed Session Minutes	Approved Unanimously



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Authority Member Reports:	
A. Fill Project	No Action Taken
B. Strategic Planning Session	No Action Taken
Adjournment: Time 11:20 a.m.	Approved Unanimously