



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 8, 2013

Item	Action
Welcome of New Board Member: K. Ray Bailey	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority February 15, 2013 Regular Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority February 19, 2013 Special Meeting Minutes	Approved Unanimously
Approval of Amendment No. 1 to the Rental Car Concession Agreement and Lease	Approved Unanimously
Presentations: Standard Parking Corporation	No Action Taken
Approval of Lease Agreement for Commercial Development	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Report: None	
Call for Next Meeting: Next Regular Meeting of the Board on March 22, 2013	By Unanimous Consent
Presentations: Proposed FY 2013/2014 Budget	No Action Taken
Closed Session: Time In: 11:17 a.m. Time Out: 11:20 a.m.	Approved Unanimously
Motion to Seal Minutes for March 8, 2013 Closed Session	Approved Unanimously
Adjournment: Time 11:22 a.m.	Approved Unanimously