



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
November 9, 2017

Item	Action
Service Award Presentation: A. David Nantz	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority October 6, 2017 Closed Session Minutes Parts A, B and C	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority September 8, 2017 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority October 6, 2017 Regular Meeting Minutes	Approved Unanimously
Ratification on the Delay of New Parking Lot Rates	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board 2018 Schedule	Approved Unanimously
Presentation of the Annual Audited Financial Report for Fiscal Year 2016/2017	Approved Unanimously
Approval of Lease Assignment, Assumption and Consent with Signature Flight Support	Approved Unanimously
Approval of Agreement for Professional Consulting Services with CHA Consulting, Inc.	Approved Unanimously
Approval of Change Order Nos. 7 and 8 to Contract with American South General Contractors	Approved Unanimously
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting on December 8, 2017	By Unanimous Consent
Adjournment: Time 9:20 a.m.	Approved Unanimously