



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
October 12, 2012

Item	Action
Closed Session: Time In: 10:14 a.m. Time Out: 10:23 a.m.	Approved Unanimously
Motion to Seal Minutes of October 12, 2012 Closed Session	Approved Unanimously
Acceptance of Bill of Assignment, Conveyance, Transfer, Authorization, and Grant from the Asheville Regional Airport Authority	Approved Unanimously
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority August 17, 2012 Special Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 31, 2012 Special Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY 2012-2013 Budget	Approved Unanimously
Ratification of Amended Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2013-2017	Approved Unanimously
Approval of Sewer Line Emergency Repair	Approved Unanimously
Approval of Extended Fiber Optic Perimeter Distribution System	Approved Unanimously
Adoption of Airport Development Guidelines	Approved Unanimously
Acceptance of Final Draft Annual Audit Report for FY 11/12	Approved Unanimously
Approval of Airline Incentives for Allegiant Air	Approved Unanimously
Approval of Supplemental Agreement No. 1 to Agreement for Professional Services with Respect to Reynolds, Smith and Hills, Inc.	Approved Unanimously
Discussion on Extension of Parking Lot Agreement	Consensus of the Board was for Staff to Extend Agreement with Standard Parking



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Master Plan Update	No Action Taken
Economic Impact Presentation	No Action Taken
Perception Data Survey Presentation	No Action Taken
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Report: Motion to Approve and Ratify the Use of Either Airport Director or Executive Director in Various Motions of the Board	Approved Unanimously
At Large Member	No Action Taken
Call for Next Meeting: Regular Meeting in November Cancelled Next Regular Meeting of the Board on December 14, 2012	By Unanimous Consent
Closed Session: Time In: 11:55 a.m. Time Out: 12:16 p.m.	Approved Unanimously
Adjournment: Time 12:18 p.m.	Approved Unanimously