



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
October 16, 2015

Item	Action
Retirement Recognition	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority August 21, 2015 Regular Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board 2016 Schedule	Approved Unanimously
Approve Change Order No. 1 to Agreement with Harrison Construction Company, Division of APAC Atlantic, Inc.	Approved Unanimously
Approve Lease Contract GS-04P-60384 with General Services Administration for Transportation Security Administration Terminal Building Office and Operational Space	Approved Unanimously
Presentation of the Annual Audited Financial Report for Fiscal Year 2014/2015	Approved Unanimously
Approve Amendment to Airfield Re-development Project Budget	Approved Unanimously
Approve Consultant Scope of Services No. Seven with Delta Airport Consultants, Inc. for Parking Garage Design and Construction Services	Approved Unanimously
Approve Expenditure for Temporary Paid Remote Parking Lot	Approved Unanimously
Adoption of Asheville Regional Airport Five-Year Capital Improvement Program for FY2017-2021	Approved Unanimously with Changes to the Amounts for Parking Deck and Runway if Necessary
Approve Amendment No. 2 to Management and Operations of Public Parking Facilities Agreement with SP+ f/k/a Standard Parking Corporation	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public Comments: None	



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Call for Next Meeting: November 13, 2015 Meeting Cancelled Next Regular Meeting on December 11, 2015	By Unanimous Consent By Unanimous Consent
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Closed Session: Time In: 11:36 a.m. Time Out: 12:34 p.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority October 16, 2015 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 21, 2015 Closed Session Minutes	Approved Unanimously
Adjournment: Time 12:40 p.m.	Approved Unanimously