



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
October 6, 2017

Item	Action
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority September 8, 2017 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of the Amended Human Resources Policies and Procedures and the Administration Policies and Procedures</b>	Approved Unanimously
<b>Closed Session: Time In: 9:09 a.m. Time Out: 9:15 a.m.</b>	Approved Unanimously
<b>Airline Non-Signatory Fees</b>	
<b>Closed Session: Time In: 9:45 a.m. Time Out: 9:59 a.m.</b>	Approved Unanimously
<b>Airline Non-Signatory Fees</b>	Approved Unanimously to reaffirm Board action of December 2016 granting the return of non-signatory premiums paid by the airlines for October and November 2016, after the effective date of airline rates by ordinance
<b>Approval of the Greater Asheville Regional Airport Authority Board 2018 Schedule</b>	Held for Action in November
<b>Approval of Scope of Services No. 12 to Contract with Delta Airport Consultants, Inc. for Environmental Assessment Services Associated with South Terminal Apron Expansion</b>	Approved Unanimously
<b>Director's Report</b>	No Action Taken
<b>Presentations: A. Department of Public Safety</b>	No Action Taken
<b>Discussion of Key Priorities: A. Air Service Development</b>	No Action Taken
<b>Information Section</b>	No Action Taken



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Item	Action
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting on November 9, 2017	By Unanimous Consent
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Closed Session: Time In: 11:30 a.m. Time Out: 12:10 p.m.	Approved by a 6 to 0 Vote
Motion to Seal the Greater Asheville Regional Airport Authority October 6, 2017 Closed Session Minutes	Approved by a 6 to 0 Vote
Adjournment: Time 12:12 p.m.	Approved by a 6 to 0 Vote