



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
September 8, 2017

Item	Action
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority April 21, 2017 Regular Meeting Minutes	Approved Unanimously
Approval of the Asheville Regional Airport Authority August 11, 2017 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY17/18 Budget	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Amended Ordinance 201601 for Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Amendment to Supplemental Fees and Charges Schedule	Approved Unanimously with Removal of Discounted Rates When Using an App
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting on October 6, 2017	By Unanimous Consent
Closed Session: Time In: 9:53 a.m. Time Out: 10:35 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority September 8, 2017 Closed Session Minutes	Approved Unanimously
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Adjournment: Time 10:35 a.m.	Approved Unanimously