



ACTION AGENDA
March 11, 2011

| Item | Action |
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| Service Award Presentation | No Action Taken |
| Presentations: Department of Public Safety | No Action Taken |
| Financial Report | No Action Taken |
| Approval of the February 11, 2011 Regular Meeting Minutes | Approved Unanimously |
| Approval of the February 25, 2011 Budget Workshop/Retreat Minutes | Approved Unanimously |
| Approval of Preliminary Fiscal Year 2011/2012 Budget | Motion Passed by a 5 to 1 Vote with Mr. Newman Voting Against |
| Approval of Draft Policy for Unsealing of Closed Session Minutes | Staff Directed to Incorporate Board's Change For Action on April 15 |
| Approval of Airport Authority Business Development Funds for AirTran Service Development | Approved Unanimously |
| Approval of Amended Retiree Health and Life Insurance Policy | Approved Unanimously |
| Director's Report | No Action Taken |
| Information Section | No Action Taken |
| Authority Members' Reports: Discussion on Independent Authority | No Action Taken |
| Closed Session: Time In: 10:30 a.m. Time Out: 11:05 a.m. | By Unanimous Consent |
| Approval of the Asheville Regional Airport Authority February 21, 2011 Closed Session Minutes | Approved by a 5 to 0 vote |
| Approval of the Asheville Regional Airport Authority February 25, 2011 Closed Session Minutes | Approved Unanimously |
| Call for Next Meeting: Regular Meeting of the Board on April 15, 2011 | |
| Adjournment: Time 12:05 p.m. | Approved Unanimously |