



**ACTION AGENDA
OCTOBER 9, 2009**

Item	Action
Honor Air Presentation	No Action Taken
Operations and Maintenance Presentation	No Action Taken
Construction Update Presentation	No Action Taken
Approval of the August 14, 2009 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the August 14, 2009 Closed Session Minutes	Approved Unanimously
Asheville Regional Airport Authority 2008/2009 Annual Audit Acceptance	Approved Unanimously
Ratification of Capital Improvement Project Budget Amounts	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: Adoption of an Authority Environmental Policy	Committee Created
Closed Session: None	
Adjournment: Time 10:21 a.m.	Approved Unanimously