



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
June 12, 2026

Item	Action
<b>Presentations: A. Project Update</b>	No Action Taken
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority May 8, 2026 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority May 28, 2026 Special Meeting Minutes</b>	Approved Unanimously
<b>Approval of a Resolution Accepting Grants</b>	Approved Unanimously
<b>Approval of a Resolution of Appreciation for Brad Galbraith</b>	Approved Unanimously
<b>Approval of a Grant of Easement to Duke Energy Progress, LLC, a North Carolina LLC, for Electrical Service at Overlook – Lot C</b>	Approved Unanimously
<b>Ratify Approval of Emergency Repair Work with APAC-Atlantic, Inc. for Runway and Taxiway</b>	Approved Unanimously
<b>Approval of Extension of the Faith Group Agreement for Fractional Executive Information Technology Leadership Services</b>	Approved Unanimously
<b>Approval of Construction Contract Change Order No. 8 with Kokolakis Contracting for the Air Traffic Control Tower and Associated Facilities Project and Approve Owner Allowance Project Items</b>	Approved Unanimously
<b>Approval of an Amendment to Standard Form of Agreement with Parsons Transportation Group, Inc. for Terminal Modernization and Expansion Project Program Management Services</b>	Approved Unanimously
<b>Approval of Pending Ground Lease Agreement with Lamar Advertising Company of Asheville</b>	Approved Unanimously
<b>President’s Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Public and Tenants Comments: None</b>	



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<b>Authority Member Reports: None</b>	
<b>Call for Next Meeting: The Next Regular Meeting Scheduled for July 10, 2026 at Council Chambers, Fletcher Town Hall</b>	By Unanimous Consent
<b>Closed Session: Time In: 9:04 a.m. Time Out: 10:25 a.m.</b>	Approved Unanimously
<b>Motion to Seal the Greater Asheville Regional Airport Authority June 12, 2026 Closed Session Minutes</b>	Approved Unanimously
<b>Motion to Approve the Greater Asheville Regional Airport Authority March 13, 2026 Closed Session Minutes</b>	Approved Unanimously
<b>Motion to Approve the Greater Asheville Regional Airport Authority May 28, 2026 Closed Session Minutes</b>	Approved Unanimously
<b>President &amp; CEO Performance Evaluation</b>	Approved Unanimously
<b>Adjournment: Time 10:28 a.m.</b>	Approved Unanimously