



ACTION AGENDA
December 10, 2010

Item	Action
Presentation: Marketing Plan	No Action Taken
Financial Report	No Action Taken
Approval of the October 8, 2010 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of Amendment to Contract for Scope of Services and Fees (Number 11) with AVCON Engineers & Planners, Inc.	Approved by a 6 to 0 vote with Ms. Thompson Being Recused
Approval of Award of Contract for Purchase of Electric Belt Loaders	Approved Unanimously
Approval of Award of Contract for Purchase of Roadway/ Airfield Sweeper	Approved Unanimously
Approval of Resolution to Amend Resolution Number 041307-02 Concerning the Implementation and Collection of a Customer Facility Charge	Approved Unanimously
Adoption of Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2012-2016	Approved Unanimously
Approval of an Agreement with SpectraSite Communications, LLC for a Multi-Carrier In-Building Neutral Host Lease Agreement	Approved Unanimously
Approval of a New Task Order with RS&H for the Development of the FAA Letter of Intent Application	Approved Unanimously
Approval of Contract with Newton & Associates for Completion and Implementation of a Passenger Facility Charge (PFC) Application	Approved Unanimously
Proposed FY10/11 Budget Amendment	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken



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Item	Action
Closed Session: Time In: 9:54 a.m. Time Out: 10:09 a.m.	By Unanimous Consent
Authority Members' Report: Discussion of Airport Director Evaluation Timeline	No Action Taken
Discussion of Authority Board Conference Attendance	No Action Taken
Discussion of West Side Project Tour	Decision to Extend Tour to a Few Organizations and Board Members Made by Unanimous Consent
Review and Discussion of Applications for Authority Board At Large Vacancy	Candidates Selected for Interviews
Adjournment: Time 11:01 a.m.	Approved Unanimously