



ACTION AGENDA December 12, 2008

Item	Action
Approval of the October 10, 2008 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of Asheville Regional Airport Authority 2007/2008 Annual Audit Acceptance	Approved Unanimously
Authorization to Proceed with Grant to North Carolina Clean Water Management Trust Fund For Purpose of Potential Funding of a Conservation Easement.	Approved Unanimously
Award of Display Advertising Concession Management Agreement	Approved Unanimously
Approval of 2009 Board Meeting Dates	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: Approval for Director to Obtain Costs from Consultant to Relocate Farm Fuel	Approved Unanimously
Approval of Minutes for October 10, 2008 Closed Session	Approved Unanimously
Closed Session: None	No Action Taken
Adjournment: Time <u>10:48 am</u>	Approved Unanimously