



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
April 10, 2015

Item	Action
Presentation: Marketing Review – Tina Kinsey	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority March 13, 2015 Regular Meeting Minutes	Approved Unanimously
Approve Grant of Easement to Duke Energy Progress, Inc. a North Carolina Corporation for Navaid Locations	Approved Unanimously
Approve Grant of Easement to Duke Energy Progress, Inc. a North Carolina Corporation for Gas Station Site	Approved Unanimously
Public Hearing and Final Adoption of the Authority’s Fiscal Year 2015/2016 Budget	Approved Unanimously
Ground Transportation Update	No Action Taken
Approval of Consultant Scope of Services No. 3 with Delta Airport Consultants, Inc. for Waterline Extension Design Services	Approved Unanimously
Approval of Consultant Scope of Services No. 4 with Delta Airport Consultants, Inc. for Remote Automobile Parking Lot Design Services	Approved Unanimously
Approval of Insurance Renewals	Approved Unanimously
Approval of Amended Pay Grade Structure	Approved Unanimously
Director’s Report	No Action Taken
Information Section	No Action Taken
Public and Tenants’ Comments: None	
Call for Next Meeting: The May 15, 2015 Meeting Cancelled Next Regular Meeting on June 12, 2015	By Unanimous Consent
Authority Member Reports: A. Strategic Planning Update	No Action Taken



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Closed Session: Time In: 10:45 a.m. Time Out: 12:25 p.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority April 10, 2015 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority March 13, 2015 Closed Session Minutes	Approved Unanimously
Adjournment: Time 12:27 p.m.	Approved Unanimously