



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
August 9, 2013

Item	Action
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority June 21, 2013 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority July 12, 2013 Special Meeting Minutes</b>	Approved Unanimously
<b>Approval of Amendment to the FY 2013/2014 Budget</b>	Approved Unanimously
<b>Approval of Airline Incentives for Allegiant Air</b>	Approved Unanimously
<b>Approval of Agreement for Relocation of LLWAS Tower with Federal Aviation Administration</b>	Approved Unanimously
<b>Director's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Authority Members Reports: Resolution of Appreciation for Martha W. Thompson</b>	Approved Unanimously
<b>Call for Next Meeting: Regular Meeting in September Cancelled at this Time Next Regular Meeting of the Board on October 11, 2013</b>	By Unanimous Consent
<b>Ethics Presentation</b>	No Action Taken
<b>Closed Session: Time In: 10:00 a.m. Time Out: 10:37 a.m.</b>	Approved by a 6 to 0 Vote
<b>Approval of the Greater Asheville Regional Airport Authority June 21, 2013 Closed Session Minutes and July 12, 2013 Closed Session Minutes</b>	Approved by a 6 to 0 Vote
<b>Motion to Seal August 9, 2013 Closed Session Minutes</b>	Approved by a 6 to 0 Vote
<b>Adjournment: Time 10:39 a.m.</b>	Approved by a 6 to 0 Vote