



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
December 13, 2013

Item	Action
Presentation: Finance and Accounting Department	No Action Taken
Financial Report	No Action Taken
Retirement Resolution for C. Jeffrey Augram	No Action Taken
Approval of the Greater Asheville Regional Airport Authority October 11, 2013 Regular Meeting Minutes	Approved Unanimously
Approval of Security Services Agreement with G4S Secure Solutions (USA), Inc.	Approved Unanimously
Approval of Property Purchase	Approved Unanimously
Adoption of Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2015-2019	Approved Unanimously
Approval of First Amendment to Display Advertising Concession Management Agreement with Departure Media	Approved by a 6 to 0 vote with Mr. Roberts Abstaining from Vote
Approval of Additional Airline Incentives with Allegiant Air	Approved Unanimously
Approval of Amended Annual Leave Policy	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports: None	No Action Taken
Call for Next Meeting: Regular Meeting in January Cancelled Next Regular Meeting of the Board on February 14, 2014	By Unanimous Consent
Closed Session: Time In: 9:31 a.m. Time Out: 10:23 a.m.	Approved Unanimously



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
December 13, 2013

	Action
Motion to Seal December 13, 2013 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority October 11, 2013 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:25 a.m.	Approved Unanimously