



ACTION AGENDA
 October 8, 2010

Item	Action
Presentation: Administration	No Action Taken
Financial Report	No Action Taken
Approval of the August 13, 2010 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the September 27, 2010 Special Meeting Minutes	Approved Unanimously
Approval of the September 27, 2010 Special Meeting Closed Session Minutes	Approved Unanimously
Approval of FAA Tower Lease	Approved Unanimously
Approval of Amendment to the By-Laws	Approved Unanimously
Asheville Regional Airport Authority 2009/2010 Annual Audit Report and Acceptance	Approved Unanimously
Approval of Amendment to the FY2010/2011 Budget	Approved Unanimously
Award of Contract for Purchase of Airport Terminal Seating	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: Authority Board Retreat Protocol for Election of At Large Board Member	No Action Taken
Closed Session: None	
Motion to Cancel November 12, 2010 Authority Board Meeting	Approved Unanimously
Adjournment: Time 10:13 a.m.	Approved Unanimously