



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
December 11, 2015

Item	Action
<b>Presentation: Summary of Leakage Study Data and Air Service Development Recommendations</b>	No Action Taken
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority October 16, 2015 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of Update to Budget Supplemental Fees and Charges</b>	Approved Unanimously
<b>Approval of Amendment to the FY15/16 Budget</b>	Approved Unanimously
<b>Finalize Scope of Parking Garage</b>	Consensus of the Board was to Keep the Smaller Footprint for the Parking Garage
<b>Approve Scope of Services No. 18 with Avcon Engineers and Planners, Inc.</b>	Approved Unanimously
<b>Authorization to Establish Conservation Easements on Airport Property Bordering the French Broad River</b>	Approved by a 5 to 0 Vote with Mr. Moyer Abstaining from Vote
<b>Director's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Authority Member Reports: A. Key Strategic Elements</b>	No Action Taken
<b>Public Comments: None</b>	
<b>Call for Next Meeting: January 8, 2016 Meeting Cancelled Next Regular Meeting on February 12, 2016</b>	By Unanimous Consent By Unanimous Consent



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
December 11, 2015

Item	Action
<b>Closed Session:</b> <b>Time In: 10:26 a.m. Time Out: 11:03 a.m.</b>	Approved Unanimously
<b>Motion to Seal the Greater Asheville Regional Airport Authority            December 11, 2015 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority            October 16, 2015 Closed Session Minutes</b>	Approved Unanimously
<b>Adjournment: Time 11:05 a.m.</b>	Approved Unanimously