



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
June 17, 2016

Item	Action
<b>Presentation: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority May 13, 2016 Regular Meeting Minutes</b>	Approved Unanimously
<b>Authorize Donation of Surplus Property</b>	Approved Unanimously
<b>Approve Write-off of Uncollectible Account</b>	Approved Unanimously
<b>Approval of Public Officials Insurance Policy</b>	Approved Unanimously
<b>Bond Issuance</b>	Approved Unanimously
<b>Award Contract for Building Demolition and Site Restoration</b>	Approved Unanimously
<b>Approval of FAA Lease</b>	Pulled from Agenda
<b>Approve Grant of Easement to BellSouth Telecommunications, LLC d/b/a AT&amp;T North Carolina for Airport Main Entrance</b>	Approved Unanimously
<b>Director's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Authority Member Reports:</b>	
<b>A. Formation of a Nominating Committee</b>	Committee of Messrs. Roberts, Moyer, and Burril formed
<b>B. Key Strategic Elements</b>	No Action Taken
<b>Public and Tenants' Comments: None</b>	
<b>Call for Next Meeting: July 8, 2016 Meeting Cancelled Special Meeting on July 22, 2016 Special Meeting on August 5, 2016 August 12, 2016 Meeting Cancelled</b>	By Unanimous Consent
<b>Closed Session:</b>	
<b>Time In: 10:09 a.m. Time Out: 11:46 a.m.</b>	Approved Unanimously



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<b>Item</b>	<b>Action</b>
<b>Motion to Seal the Greater Asheville Regional Airport Authority June 17, 2016 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority May 13, 2016 Closed Session Minutes Parts A and B</b>	Approved Unanimously
<b>Adoption of Ordinance Policy</b>	Approved Unanimously with Amendment
<b>Executive Director Compensation</b>	Approved Unanimously
<b>Adjournment: Time 11:49 a.m.</b>	Approved Unanimously