



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
March 8, 2019

Item	Action
<b>Presentation: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority February 15, 2019 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approve Grant of Easement to Duke Energy Progress, Inc., a North Carolina LLC for Electrical Lines</b>	Approved Unanimously
<b>Approval of Amended Pay Grade Structure</b>	Approved Unanimously
<b>Preliminary Approval of Authority's Amended Ordinance of Airline Rates, Fees and Charges for the Asheville Regional Airport</b>	Approved Unanimously
<b>Approval of the Authority's Preliminary Fiscal Year 2019/2020 Budget</b>	Approved by a 5 to 0 Vote
<b>Director's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Public and Tenants' Comments: None</b>	
<b>Call for Next Meeting: The March 28, 2019 Meeting was Cancelled and the Next Regular Meeting Scheduled for April 12, 2019</b>	By Unanimous Consent
<b>Authority Member Reports: None</b>	No Action Taken
<b>Closed Session: Time In: 10:15 a.m. Time Out: 10:52 a.m.</b>	Approved by a 5 to 0 Vote
<b>Motion to Seal the Greater Asheville Regional Airport Authority March 8, 2019 Closed Session Minutes</b>	Approved by a 5 to 0 Vote



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<b>Item</b>	<b>Action</b>
<b>Approval of the Greater Asheville Regional Airport Authority January 18, 2019 Closed Session Minutes</b>	Approved by a 5 to 0 Vote
<b>Approval of the Greater Asheville Regional Airport Authority February 15, 2019 Closed Session Minutes</b>	Approved by a 5 to 0 Vote
<b>Approval to Authorize the Executive Director to Execute a Contract with Thyssenkrupp for Repairs of Jet Bridge 2</b>	Approved by a 5 to 0 Vote
<b>Adjournment: Time 11:01 a.m.</b>	Approved by a 5 to 0 Vote