



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
October 11, 2019

Item	Action
Introduction of New Airport Planning Manager – Jared Merrill	No Action Taken
Presentations:	
A. Air Service Development Update	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority September 6, 2019 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY19/20 Budget for Capital Carry-Over	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board 2020 Schedule	Approved Unanimously
Resolution to Impose and Use a Passenger Facility Charge	Approved Unanimously
Approval of Amendment to Airfield Re-development Project Budget	Approved Unanimously
Award of Contract for Repair of 60 Inch Reinforced Concrete Pipe	Approved Unanimously
Approval of Work Authorization No. 2R with Parrish and Partners of North Carolina, PLLC for South Terminal Apron Expansion Project Engineering Services	Approved Unanimously
Approval of Scope of Services No. 1R with Avcon Engineers and Planners, Inc. for Parking Lot Project	Approved Unanimously
Approval of Agreement with Passur Aerospace for Gate Management Solution	Approved Unanimously
Director's Report:	No Action Taken



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Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for November 15, 2019	By Unanimous Consent
Authority Member Reports:	None
Closed Session: Time In: 10:17 a.m. Time Out: 11:15 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority October 11, 2019 Closed Session Minutes	Approved by a 5 to 0 Vote
Approval of the Greater Asheville Regional Airport Authority September 6, 2019 Closed Session Minutes Parts A and B	Approved by a 5 to 0 Vote
Adjournment: Time 11:17 a.m.	Approved by a 5 to 0 Vote