



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 4, 2021

Item	Action
Former Employee Recognition – Kevan Smith	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority May 14, 2021 Regular Meeting Minutes	Approved Unanimously
Approve Amendment to the FY20/21 Budget for Legal Expenses	Approved Unanimously
Approve Resolution Accepting Grants	Approved Unanimously
Approve Insurance Renewals	Approved Unanimously
Approve Amended and Additional Administration Policies and Procedures and Human Resources Policies and Procedures	Approved Unanimously
Approve Work Authorization No. 3 with Parrish and Partners of North Carolina, PLLC for South General Aviation Apron Rehabilitation Engineering Services	Approved Unanimously
Approve Extension of Golf Course Management Agreement	Approved Unanimously
Director’s Report	No Action Taken
Information Section	No Action Taken
Public and Tenants’ Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for July 9, 2021	By Unanimous Consent
Authority Member Reports: None	



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Closed Session: Time In: 9:19 a.m. Time Out: 12:42 p.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority June 4, 2021 Closed Session Minutes	Approved by a 5 to 0 vote. Mr. Apodaca had Left the Meeting during the Closed Session
Motion to Approve the Greater Asheville Regional Airport Authority December 11, 2020 Parts A and B; February 5, 2021, February 19, 2021, March 12, 2021 and May 14, 2021 Closed Session Minutes	Approved by a 5 to 0 vote
Evaluation and Compensation of the Executive Director	Approved by a 5 to 0 vote
Adjournment: Time 12:44 p.m.	Approved by a 5 to 0 vote