



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
November 12, 2021

Item	Action
Presentations:	
A. Terminal Expansion Project	No Action Taken
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority August 13, 2021 Regular Meeting Minutes	Approved Unanimously
Approve the Greater Asheville Regional Airport Authority October 8, 2021 Regular Meeting Minutes	Approved Unanimously
Approve Amendment to the FY21/22 Budget for Capital Carry-Over Adjustment	Approved Unanimously
Approve Amendment to the FY21/22 Budget for Salary Adjustment	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Amended Ordinance 201601-7 for Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Approve the Greater Asheville Regional Airport Authority Board Schedule for 2022	Approved Unanimously
Authorization to Establish Conservation Easements on Broadmoor Golf Course and Submit Letter of Intent to Conserving Carolina	Approved Unanimously
Adoption of the Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY2023-2027	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 December 10, 2021	By Unanimous Consent



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Item	Action
Authority Member Reports: None	
Closed Session: Time In: 10:44 a.m. Time Out: 11:45 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority November 12, 2021 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 13, 2021 Closed Session Minutes and the Greater Asheville Regional Airport Authority October 8, 2021 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:47 a.m.	Approved Unanimously