



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
January 6, 2022

Item	Action
Employee Recognitions: A. Jeremy Arthur B. Dustin Irvin	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority December 10, 2021 Regular Meeting Minutes	Approved Unanimously
Approve Purchase of Insurance Services for Terminal Building Modernization and Expansion Project	Approved Unanimously
Approval of Amendments to Standard Form of Agreement Between Owner and Construction Manager as Constructor (AIA Document A133-2019) with Hensel Phelps Construction Company for Terminal Building Modernization and Expansion Project	Approved Unanimously
Approval of Scope of Services No. 5 with AVCON Engineers and Planners, Inc. for Stormwater Improvement Design Services	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 February 18, 2022	By Unanimous Consent
Authority Member Reports: A. Discussion on Passenger Parking	No Action Taken
Closed Session: None	
Adjournment: Time 9:18 a.m.	Approved Unanimously