



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 18, 2022

Item	Action
Presentations:	
A. Air Traffic Control Tower Project Update	No Action Taken
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority January 6, 2022 Regular Meeting Minutes	Approved Unanimously
Approve Change Order No. 1 to Contract with Hensel Phelps Construction Company	Approved Unanimously
Approve Grant of Easement to Duke Energy Progress, Inc. a North Carolina LLC, for Electrical Lines	Approved Unanimously
Approval to Unseal Closed Session Minutes	Approved Unanimously
Approval of Amendment to the FY21/22 Budget	Approved Unanimously
Approval for Executive Director Temporary Purchasing Authority	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 March 11, 2022	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:47 a.m. Time Out: 10:38 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority February 18, 2022 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority December 10, 2021 Closed Session Minutes	Approved Unanimously



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Airfield Re-development Project/Agreement with Travelers	No Action Taken
Adjournment: Time 10:43 a.m.	Approved Unanimously