



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
November 18, 2022

Item	Action
Presentations: A. Hotel Design	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority October 7, 2022 Regular Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority November 3, 2022 Special Meeting Minutes	Approved Unanimously
Approval of Construction Contract for the Air Traffic Control Tower and Associated Facilities Project	Approved Unanimously
Adoption of the Asheville Regional Airport Five-Year Capital Improvement Plan for FY2024-2028	Approved Unanimously
Approval of Bond Post-Issuance Compliance Policies	Approved Unanimously
Approval of Updates to Purchasing/Procurement Policy	Approved Unanimously with a Change to President's Spending Authority from \$60,000 to \$75,000
President'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 9, 2022	By Unanimous Consent
Authority Member Reports: None	



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Item	Action
Closed Session: Time In: 9:53 a.m. Time Out: 10:14 a.m.	Approved by a 6 to 0 Vote as Ms. Russo Klein had Briefly Stepped out of Meeting
Motion to Seal the Greater Asheville Regional Airport Authority November 18, 2022 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority November 3, 2022 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:18 a.m.	Approved Unanimously