



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 3, 2023

Item	Action
Employee Recognition: A. Samuel Sales	No Action Taken
Presentations: A. AVL Forward PR Plan	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority December 9, 2022 Regular Meeting Minutes	Approved Unanimously
Approval of Updates to Peer-to-Peer Vehicle Sharing Business Regulation Policy	Approved Unanimously
Approval of Updates to Music in the Airport Policy:	Approved Unanimously
Approval of an Agreement Amendment between The Paradies Shops, LLC. and the Greater Asheville Regional Airport Authority	Approved Unanimously
Approval to Unseal Closed Session Minutes	Approved Unanimously
Ratification of Settlement Agreement without Prejudice between Greater Asheville Regional Airport Authority and Turo, Inc.	Approved Unanimously
Approval to Purchase Three Shuttle Buses for Parking Operations	Approved Unanimously
Approval of Work Authorization No. 2R(C) with Parrish and Partners of North Carolina, PLLC for South Terminal Apron Expansion Project Engineering Services	Approved Unanimously
Approval of Budget for Enabling Pre-construction Work for South Parking Lot	Approved Unanimously
President's Report	No Action Taken
Information Section	No Action Taken



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Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for March 10, 2023	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:33 a.m. Time Out: 9:55 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority February 3, 2023 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority December 9, 2022 Closed Session Minutes	Approved Unanimously
Adjournment: Time 9:56 a.m.	Approved Unanimously