



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 10, 2023

Item	Action
Employee Recognition: A. Daniela Lajos	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority February 3, 2023 Regular Meeting Minutes	Approved Unanimously
Preliminary Approval of Authority's Amended Ordinance of Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Approval of Authority's Preliminary Fiscal Year 2023/2024 Budget	Approved Unanimously
Approval of Bond Issuance	Approved Unanimously
Approval of Audit Contract for Fiscal Year Ending June 30, 2023	Approved Unanimously
Approval of Contract Amendment No. 2 for Quality Assurance Special Inspections with Pond & Company, Inc. for Air Traffic Control Tower and Associated Facilities Project	Approved Unanimously
President's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The March 29, 2023 Meeting is Cancelled. The Next Regular Meeting Scheduled for April 14, 2023	By Unanimous Consent
Authority Member Reports: None	
Closed Session: None	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority February 3, 2023 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:19 a.m.	Approved Unanimously

