



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
June 9, 2023

Item	Action
<b>Service Recognition Award: George H. Erwin, Jr.</b>	No Action Taken
<b>Presentations:</b>	
<b>A. Strategic Plan Update</b>	No Action Taken
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority May 12, 2023 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of Resolution Accepting Grants</b>	Approved Unanimously
<b>Approval of Amendment to the FY22/23 Budget</b>	Approved Unanimously
<b>Public Hearing and Adoption of Ordinance No. 202301 Establishing Rules and Regulations of the Asheville Regional Airport</b>	Approved Unanimously
<b>Award of Contract with Tennoca Construction Company for South Parking Lot</b>	Approved Unanimously
<b>President's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Public and Tenants Comments: None</b>	
<b>Call for Next Meeting: The Next Regular Meeting Scheduled for July 14, 2023</b>	By Unanimous Consent
<b>Authority Member Reports:</b>	
<b>A. Conference Update</b>	No Action Taken
<b>Closed Session:</b>	
<b>Time In: 10:10 a.m. Time out: 11:35 a.m.</b>	Approved Unanimously
<b>Motion to Seal the Greater Asheville Regional Airport Authority June 9, 2023 Closed Session Minutes</b>	Approved Unanimously



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<b>President &amp; CEO Compensation</b>	Approved Unanimously
<b>Adjournment: Time 11:44 a.m.</b>	Approved Unanimously