



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
May 12, 2023

Item	Action
Election of Board Officer – Nominating Committee Report: Vice-Chair – Britt Lovin	Approved Unanimously
Employee Recognitions: A. Kelly Smith B. Low Bleiweis	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority April 14, 2023 Regular Meeting Minutes	Approved Unanimously
Approval of Amended Introductory Period Policy	Approved Unanimously
Approval of Insurance Renewals	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority April 14, 2023 Closed Session Minutes	Approved Unanimously
Introduction of Ordinance No. 202301 Adopting Rules and Regulations of the Asheville Regional Airport	Approved Unanimously
Approval of FY23/24 Contract Expenditures with Parsons Transportation Group, Inc. for Terminal Building Modernization and Expansion Project Program Management Services	Approved Unanimously
Approval of Parking Guidance System	Approved Unanimously
Amendment to Supplemental Fees and Charges Schedule	Approved by a 6 to 0 Vote. Mr. Ricker had briefly left the meeting
Approval to Enter into a Simultaneous Exchange Agreement for Real Property	Approved Unanimously



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President's Report: B. Change Orders and Contingency Expenditures	Motion to Allow President & CEO to Approve Terminal Project Change Orders Funded by Owner's Allowance Already Budgeted For and Approved by GARAA Board was Approved Unanimously
Information Section	No Action Taken
Public and Tenants Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for June 9, 2023	By Unanimous Consent
Authority Member Reports: None	
Closed Session: None	
Adjournment: Time 9:56 a.m.	Approved Unanimously