



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
August 11, 2023

Item	Action
Swearing in of Board Member: Susan Russo Klein	No Action Taken
Service Recognition Award: Robby Russell	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority June 9, 2023 Regular Meeting Minutes	Approved Unanimously
Approval of Amended Wage and Pay Structure Policy	Approved Unanimously
Approval of Amended Budget with LAZ Parking to Operate Shuttle Buses for New South Parking Area	Approved Unanimously
Approval of Supplemental Agreement No. 1 to Agreement for Professional Consulting Services with Avcon Engineers and Planners, Inc. for the South Parking Area Project	Approved Unanimously
Approval of Supplemental Agreement No. 1 to Agreement for Professional Consulting Services with GS&P, N.C. an Affiliate of Gresham Smith and Partners for the Terminal Modernization and Expansion Project	Approved Unanimously
Approval of Supplemental Agreement No. 1 to Agreement for Professional Consulting Services with CHA Consulting, Inc. for the Airport Master Plan Update	Approved Unanimously
Approval of Concession Agreement and Lease with Mountain Credit Union and the Greater Asheville Regional Airport Authority	Approved Unanimously
Approval of a Ground Lease and Agreement with Sheetz, Inc. and the Greater Asheville Regional Airport Authority	Approved Unanimously
Approval of Agreements for Professional Consulting Services 2023-2028 Capital Improvement Program	Approved Unanimously
President's Report	No Action Taken



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Information Section	No Action Taken
Public and Tenants Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for September 8, 2023	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 10:07 a.m. Time out: 10:30 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority August 11, 2023 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority June 9, 2023 Closed Session Minutes	Approved by a 6 to 0 Vote with Dr. Leatherwood Abstaining
Adjournment: Time 10:32 a.m.	Approved Unanimously