



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
December 8, 2023

Item	Action
Recognition of Service Award: Cindy Rice	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority November 17, 2023 Regular Meeting Minutes	Approved Unanimously
Award of Contract to Tarheel Paving and Asphalt Company, Inc. for the Reconstruction and Improvements to the Fuel Farm Road and Perimeter Road	Approved Unanimously
Approval of a Concession Agreement and Lease with Boldyn Networks US, IV, LLC. and the Greater Asheville Regional Airport Authority	Approved Unanimously
President's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for January 19, 2024 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:14 a.m. Time out: 10:20 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority December 8, 2023 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority November 17, 2023 Closed Session Minutes Parts A & B	Approved Unanimously
President & CEO Severance Package	Approved Unanimously
Adjournment: Time 10:22 a.m.	Approved Unanimously