



ASHEVILLE REGIONAL
AIRPORT AUTHORITY

ACTION AGENDA
October 12, 2012

Item	Action
Approval of the June 6, 2012 Regular Meeting Minutes	Approved by a 5 to 0 Vote
Closed Session:	
Time In: 8:33 a.m. Time Out: 8:59 a.m.	Approved by a 5 to 0 Vote
Closed Session:	
Time In: 9:01 a.m. Time Out: 9:53 a.m.	Approved by a 5 to 0 Vote
Motion to Seal Minutes of two October 12, 2012 Closed Sessions	Approved by a 5 to 0 Vote
Approval of the June 6, 2012 Closed Session Minutes	Approved by a 5 to 0 Vote
Bill of Assignment, Conveyance, Transfer, Authorization, and Grant to the Greater Asheville Regional Airport Authority	Approved by a 5 to 0 Vote
Resolution to Authorize and Direct the Executive Director to Execute and Deliver Certificates and Documents of Title, and Assignments and Transfers of Leases, Subleases, Agreements, Permits, Contracts and other Documents and Instruments	Approved by a 5 to 0 Vote
Call for Next Meeting:	
Regular Meeting in November Cancelled	
Next Regular Meeting of the Board to be Determined	By Unanimous Consent
Approval of Resolution of Appreciation for Bill Moyer	Approved by a 5 to 0 Vote
Approval of Resolution of Appreciation for David Gantt	Approved by a 5 to 0 Vote
Adjournment: Time 10:13 a.m.	Approved by a 5 to 0 Vote