



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
August 21, 2015

Item	Action
Service Award	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority June 12, 2015 Regular Meeting Minutes	Approved Unanimously
Approve Purchase of Equipment and Services Associated with Parking Operations	Approved Unanimously
Approve Amendment No. 1 to Scope of Services No. 14 with Avcon Engineers and Planners, Inc.	Approved Unanimously
Approve Scope of Services No. 17 with Avcon Engineers and Planners, Inc.	Approved Unanimously
Approve a Work Order with Duke Energy Progress	Approved Unanimously
Director's Report	No Action Taken
Reports	No Action Taken
Public Comments: None	
Call for Next Meeting: September 11, 2015 Meeting Cancelled Next Regular Meeting on October 16, 2015	By Unanimous Consent By Unanimous Consent
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Closed Session: Time In: 9:49 a.m. Time Out: 10:26 p.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority August 21, 2015 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority June 12, 2015 Closed Session Minutes (Parts A and B)	Approved Unanimously
Adjournment: Time 10:30 a.m.	Approved Unanimously