



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
December 8, 2017

Item	Action
Welcome and Swearing in of George H. Erwin, Jr.	No Action Taken
Service Recognition Award for Andrew T. Tate	No Action Taken
Presentation:	
A. Operations and Maintenance	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority	
November 9, 2017 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY17/18 Budget	Approved Unanimously
Adoption of the Asheville Regional Airport Five-Year Capital	
Improvement Plan (CIP) for FY 2019-2023	Approved Unanimously
Director's Report	No Action Taken
Discussion of Key Priorities:	
A. Master Plan and Long Term Economic Development	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting:	
Next Regular Meeting on February 16, 2018	By Unanimous Consent
Closed Session:	
Time In: 9:50 a.m. Time Out: 10:20 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority	
December 8, 2017 Closed Session Minutes	Approved Unanimously
Resolution to Ratify the Termination of the Contract with	
Cedar Peaks Enterprises, Inc. for Permanent Runway 17-35	
Construction – Bid Package 4 – Paving, Lighting and Nav aids	
and Authorization for the Executive Director to Take all	
Necessary Actions Associated with Mitigation of Damages and	
Completion of the Work Associated with Bid Package 4	Approved Unanimously



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Authority Member Reports: A. Key Strategic Elements	No Action Taken
Adjournment: Time 10:25 a.m.	Approved Unanimously