



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 21, 2014

| Item | Action |
|--|---------------------------|
| Approval of the Greater Asheville Regional Airport Authority March 7, 2014 Regular Meeting Minutes | Approved by a 4 to 0 Vote |
| Public Hearing and Final Adoption of the Authority's Fiscal Year 2014/2015 Budget | Approved by a 4 to 0 Vote |
| Approval of Audit Contract with Martin Starnes & Associates, CPAs, P.A. for Fiscal Year Ending June 30, 2014 | Approved by a 4 to 0 Vote |
| Approval of Airline Incentives for Allegiant Air | Approved by a 4 to 0 Vote |
| Director's Report | No Action Taken |
| Authority Members Reports: None | No Action Taken |
| Strategic Planning | No Action Taken |
| Closed Session: Time In: 9:48 a.m. Time Out: 10:41 a.m. | Approved by a 5 to 0 Vote |
| Motion to Seal March 21, 2014 Closed Session Minutes | Approved by a 5 to 0 Vote |
| Approval of the Greater Asheville Regional Airport Authority March 7, 2014 Closed Session Minutes | Approved by a 5 to 0 Vote |
| Adjournment: Time 10:45 a.m. | Approved by a 5 to 0 Vote |