



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
May 13, 2016

Item	Action
Service Award Presentation	
A. Mike Miller	No Action Taken
B. Kevan Smith	No Action Taken
Appointment of At Large Board Member: K. Ray Bailey	Approved Unanimously
Presentation: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority March 11, 2016 Regular Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority March 24, 2016 Regular Meeting Minutes	Approved Unanimously with Correction Requested
Update to Budget Supplemental Fees and Charges	Approved Unanimously
Approval of Amendment to the FY15/16 Budget	Approved Unanimously
Ratification of Contracts for Financial Consulting Services and Legal Counsel for Bond Issuance	Approved Unanimously
Approval of Insurance Renewals	Renewal of All Insurance Coverages Excluding Public Officials' Coverage but Including Vision Benefit
	Approved Unanimously
Approval of Amendment to the FY15/16 Budget – Series 2007 Bond Redemption	Approved Unanimously with a Not To Exceed Amount of \$1,036,476
Approval of Amendment to the FY16/17 Budget	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken



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Item	Action
Authority Member Reports:	
A. August Board Meeting Date	No Action Taken
B. Public Officials Reception	No Action Taken
Public and Tenants' Comments:	
Bill Modlin – Uber Drivers	No Action Taken
Call for Next Meeting:	
Next Regular Meeting on June 17, 2016	By Unanimous Consent
Closed Session:	
Time In: 9:46 a.m. Time Out: 11:57 a.m.	Approved Unanimously
Executive Director Performance Evaluation	No Action Taken
Motion to Seal the Greater Asheville Regional Airport Authority	
May 13, 2016 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority	
March 11, 2016 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority	
March 24, 2016 Closed Session Minutes Parts A and B	Approved Unanimously
Adoption of Ordinance Policy	
	Consensus of the Board was for Legal Counsel to Make Revisions and Address at the June Board Meeting
Adjournment: Time 12:04 p.m.	Approved Unanimously