



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
May 9, 2014

Item	Action
Approval of the Greater Asheville Regional Airport Authority March 21, 2014 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY13/14 Budget for Legal Fees	Approved Unanimously
Approval of Amendment to the FY13/14 Budget for Transfer of Receptionist	Approved Unanimously
Approval of Space/Use/Operating Permit with WNC Aviation	Approved Unanimously
Authorization to Establish Conservation Easements on Airport Property Bordering the French Broad River	Approved Unanimously
Approval for Agreement of Sale and Land Transfer	Approved Unanimously
Approval of Contract for Construction of Airfield Re-development Project Phase 1	Approved Unanimously
Approval of Insurance Renewals	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports: None	No Action Taken
Call for Next Meeting: Next Regular Meeting of the Board on June 6, 2014	By Unanimous Consent
Closed Session: Time In: 10:02 a.m. Time Out: 10:49 a.m.	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority March 21, 2014 Closed Session Minutes	Approved Unanimously
Motion to Seal May 9, 2014 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:53 a.m.	Approved Unanimously