



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
October 10, 2014

Item	Action
Appearances: A. Painting Donation from David Morgan	No Action Taken
Presentations: A. Project Soar Video B. Ground Transportation	No Action Taken
Public and Tenants' Comments: A. Ground Transportation – Eva Ritchey	No Action Taken
Traffic Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority August 8, 2014 Regular Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board 2015 Schedule	Approved Unanimously
Approval of Amended Human Resources Policies and Procedures	Approved Unanimously
Terminate Agreement for Professional Services with Michael Baker Engineering, Inc., and Approve Scope Services Number 16 with Avcon Engineers and Planners, Inc.	Approved Unanimously
Authorize Award of Construction Contract for Entryway Improvements	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports: A. Report on ACI Annual Conference – Doug Tate	No Action Taken
Call for Next Meeting: Regular Meeting in November Cancelled Next Regular Meeting on December 12, 2014	By Unanimous Consent



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Closed Session: Time In: 10:30 a.m. Time Out: 11:21 a.m.	Approved Unanimously
Motion to Seal October 10, 2014 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 8, 2014 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:23 a.m.	Approved Unanimously