



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
October 11, 2013

Item	Action
Welcome of New Board Member – Carol Peterson	No Action Taken
Presentation: Enterprise Holdings	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority August 9, 2013 Regular Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board 2014 Schedule	Approved Unanimously
Approval of Non-Federal Reimbursable Agreement with Department of Transportation, Federal Aviation Administration	Approved Unanimously
Approval of Amended Construction and Repair Contracts and Changes Policy	Approved Unanimously
Presentation of the Annual Audited Financial Report for Fiscal Year 2012/2013	Accepted Unanimously
Approval of Update to Budget Supplemental Fees and Charges	Approved Unanimously
Approval of Agreements for Professional Consulting Services with Delta Airport Consultants, Inc. and Avcon, Inc.	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports: Update on Independent Authority	No Action Taken
Call for Next Meeting: Regular Meeting in November Cancelled Next Regular Meeting of the Board on December 13, 2013	By Unanimous Consent
Closed Session: Time In: 10:07 a.m. Time Out: 11:31 a.m.	Approved Unanimously



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Item	Action
Motion to Seal October 11, 2013 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 9, 2013 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:32 a.m.	Approved Unanimously