



ACTION AGENDA October 9, 2007

Item	Action
Retirement Recognition of Lt. Jerry Jimison	No Action Taken
Presentation of the Asheville Regional Airport Master Land Use Study and Site Development Plan	To be Brought Back after 30 Day Evaluation
Presentation of Million Air – Asheville Lease Proposal	No Action Taken
Approval of the September 14, 2007 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the September 14, 2007 Closed Session Minutes	Approved Unanimously
Approval of the Authority Board Meeting Dates for 2008	Pulled from the Agenda by Unanimous Vote
Approval of a Resolution for Jeff Miller	Approved Unanimously
Resolution of the Asheville Regional Airport Authority Relating to the Performance of Duties of the Department of Public Safety	Approved Unanimously
Resolution of the Asheville Regional Airport Authority Relating to the Adoption of a Bond Order and the Authorization and Issuance of a Rental Car Facilities taxable Revenue Bond, Series 2007 to Pay the Portion of the Cost of Constructing a Rental Car Maintenance Facility at the Asheville Regional Airport	Approved Unanimously
Directors Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports	None
Public and Tenant's Comments: Cindy Carter, WNCPA	No Action Taken
Closed Session: None Time In: _____ Time Out: _____	None
Adjournment: Time <u>9:39 AM</u>	By Consensus