



ACTION AGENDA December 14, 2007

| Item | Action |
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| Presentation of the Annual Audit Report for Fiscal Year 2006/2007 | Approved Unanimously |
| Approval of the November 9, 2007 Regular Scheduled Meeting Minutes | Approved Unanimously |
| Approval of the November 9, 2007 Closed Session Minutes | Approved Unanimously |
| Approval of the Proposed 2008 Board Meeting Dates | Approved Unanimously |
| Adoption of the Asheville Regional Airport Five Year Capital Plan for FY 2008-2010 | Approved Unanimously |
| Award of a Construction Contract for the Storm Drainage Extension on the North General Aviation Expansion Project | Approved Unanimously |
| Approval to Purchase an Interactive Employee Training Program and System | Approved Unanimously |
| Approval of Amended City of Asheville and the Asheville Regional Airport Authority Lease Agreement | Approved Unanimously |
| Approval of Deputy Airport Director and Accounting Coordinator Positions | Motion Passed 5-1 with Mr. Grotzinger voting against |
| Approval of the Final Ranking of the Request for Proposals Submittals for Parking Management Services for the Public Parking Facility | Approved Unanimously to Table Item |
| Approval of a Change Order in the Amount of \$124,139.73 to I-Sys Corporation, on the Airport Security System, Access Control and CCTV Project for Security Enhancements to the Consolidated Rental Car Service Facility | Approved Unanimously |
| Directors Report | No Action Taken |
| Information Section | No Action Taken |
| Closed Session: Time In: <u>10:18 am</u> Time Out: <u>10:39 am</u> | Approved Unanimously |
| Adjournment: Time <u>10:39 am</u> | By Unanimous Consensus |