



AGENDA

Asheville Regional Airport Authority Regular Meeting
Friday, March 14, 2008, 8:30 a.m.
Conference Room at Administrative Offices

* NOTE TO ALL PUBLIC ATTENDEES:

The public may speak on any item on the agenda. There are request cards located outside the public seating area. These cards must be completed and presented to the Recording Secretary prior to the item being heard. Your comments will be addressed prior to the Board's discussion and you will have 5 minutes to address the Board. Thank you for your attention.

- I. CALL TO ORDER.
- II. APPEARANCES:
 - A. Introduction of Deputy Airport Director Lew Bleiweis
- III. CONSENT AGENDA:
 - A. Approval of the Asheville Regional Airport Authority February 22, 2008 Regular Meeting Minutes ([document](#))
 - B. Approval of the Asheville Regional Airport Authority February 22, 2008 Closed Session Minutes
- IV. PRESENTATIONS: None
- V. OLD BUSINESS: None
- VI. NEW BUSINESS:
 - A. Approval of Preliminary Fiscal Year 2008/2009 Budget ([document](#))



VII. DIRECTOR'S REPORT:

- A. Airline Merger Update
- B. Update on Additional Air Service
- C. Verbal Update of Marketing and Public Relations Initiatives

VIII. INFORMATION SECTION:

(Staff presentations will not be made on these items. Staff will be available to address any questions the Board may have.)

- A. January, 2008 Traffic Report ([document](#))
- B. January, 2008 Monthly Financial Report ([document](#))
- C. March, 2008 Marketing and Public Relations Report ([document](#))
- D. March, 2008 Development/Project Status Report ([document](#))
- E. Potential Board Items for the April Regular Scheduled Meeting
 - Final Approval of Final Fiscal Year 2008/2009 Budget
 - Approval of the Replacement and Matching of Maintenance Facility Panels

IX. AUTHORITY MEMBERS REPORTS:

X. PUBLIC AND TENANT'S COMMENTS:

XI. CLOSED SESSION:

Pursuant to Sections 143-318.11 (a) (3) and (9) of the General Statutes of North Carolina in order to consult with the Authority's Legal Counsel.

XII. ADJOURNMENT.

Respectfully submitted,

David N. Edwards, Jr., A.A.E.
Airport Director



Approved:

David R. Hillier
Chairman

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