



AGENDA

Asheville Regional Airport Authority Regular Meeting
Friday, April 11, 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: None
- III. CONSENT AGENDA:
 - A. Approval of the Asheville Regional Airport Authority March 14, 2008 Regular Meeting Minutes ([document](#))
 - B. Approval of the Asheville Regional Airport Authority March 14, 2008 Closed Session Minutes
- IV. PRESENTATIONS:
 - A. Conceptual Roadway and Parking Lot Improvements Presentation ([document](#))
- V. OLD BUSINESS:
 - A. Public Hearing and Final Adoption of the Authority's Fiscal Year 2008/2009 Budget ([document](#))
- VI. NEW BUSINESS:
 - A. Award of Contract for the Maintenance Facility Building Panel Replacement Project ([document](#))



- B. Award of North General Aviation Site Development Drainage Pipe Project ([document](#))

VII. DIRECTOR'S REPORT:

- A. Airline Merger Update
- B. Business Forum
- C. Bid Solicitation for Rapid Intervention Vehicle for Aircraft Rescue and Firefighting
- D. Rental Car Pre-Bid Conference
- E. Letter of Credit – Encore
- F. North Carolina Airport Association Conference
- G. Verbal Update of the Department of Public Safety

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. February, 2008 Traffic Report ([document](#))
- B. February, 2008 Monthly Financial Report ([document](#))
- C. April, 2008 Marketing and Public Relations Report ([document](#))
- D. April, 2008 Development/Project Status Report ([document](#))
- E. Potential Board Items for the Next Regular Scheduled Meeting
 - Award of Rental Car Bid
 - Award of the Rapid Intervention Vehicle for Aircraft Rescue and Firefighting

IX. AUTHORITY MEMBERS REPORTS:

X. PUBLIC AND TENANT'S COMMENTS:



XI. CLOSED SESSION: None

XII. ADJOURNMENT.

Respectfully submitted,

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

Approved:

David R. Hillier
Chairman

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