



## AGENDA

Asheville Regional Airport Authority Regular Meeting  
Friday, June 13, 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. SERVICE AWARD PRESENTATIONS:
  - A. Ronald Mundy – 30 Years
  - B. C. Jeffery Augram – 15 Years
  - C. D. David Nantz – 10 Years
- IV. CONSENT AGENDA:
  - A. Approval of the Asheville Regional Airport Authority April 11, 2008 Regular Meeting Minutes ([document](#))
  - B. Ratification of the North Carolina Association of County Commissioners (NCACC) Insurance Policies ([document](#))
- V. PRESENTATIONS: None
- VI. OLD BUSINESS: None



VII. NEW BUSINESS:

- A. Award of Management and Operation of Rental Car Concessions Agreements ([document](#))
- B. Approval of Change Order for Baggage Handling Systems Modifications ([document](#))
- C. Approval to Amend Encore FBO Acquisition Services, LLC's Fixed Based Operator Lease Agreement to Include Additional Property ([document](#))

VIII. DIRECTOR'S REPORT:

- A. Airline Merger Update
- B. Rapid Intervention Vehicle for Aircraft Rescue and Firefighting
- C. Verbal Update of the Department of Public Safety

IX. INFORMATION SECTION:

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

- A. April, 2008 Traffic Report ([document](#))
- B. April, 2008 Monthly Financial Report ([document](#))
- D. June, 2008 Marketing and Public Relations Report ([document](#))
- D. June, 2008 Development/Project Status Report ([document](#))
- E. Potential Board Items for the Next Regular Scheduled Meeting
  - Volunteer Program Presentation
  - Award of Hangar Bid
  - General Consultant Selection
  - Ribbon Cutting Rental Car Service Facility

X. AUTHORITY MEMBERS REPORTS:



XI. PUBLIC AND TENANT'S COMMENT:

XII. CLOSED SESSION: None

XIII. ADJOURNMENT.

Respectfully submitted,

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

Approved:

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David R. Hillier  
Chairman

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