



## **AGENDA**

Asheville Regional Airport Authority Regular Meeting  
Friday, March 12, 2010, 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. PRESENTATIONS:
  - A. Presentation and Review of the Runway 16/34 Rehabilitation / Reconstruction Project - Pavement & Lighting Evaluation ([document](#))
- IV. CONSENT AGENDA:
  - A. Approval of the Asheville Regional Airport Authority February 12, 2010 Regular Meeting Minutes ([document](#))
  - B. Approval of the Asheville Regional Airport Authority February 26, 2010 Budget/Workshop Retreat Meeting Minutes ([document](#))
  - C. Approval of the Asheville Regional Airport Authority February 12, 2010 Closed Session Minutes
  - D. Approval of the Asheville Regional Airport Authority February 26, 2010 Closed Session Minutes



V. OLD BUSINESS:

- A. Approval of Amended Travel Policy ([document](#))

VI. NEW BUSINESS:

- A. Approval of Preliminary Fiscal Year 2010/2011 Budget ([document](#))
- B. Budget Amendment for American Airlines and AirTran Incentives ([document](#))

VII. DIRECTOR'S REPORT:

- A. Washington, DC Update
- B. Director of Marketing & Public Relations vacancy

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, 2010 Traffic Report ([document](#))
- B. January, 2010 Monthly Financial Report ([document](#))
- C. March, 2010 Marketing and Public Relations Report ([document](#))
- D. March, 2010 Development/Project Status Report ([document](#))
- E. Potential Board Items for the Next Regular Scheduled Meeting:
  - Final Adoption of the Authority's Fiscal Year 2010/2011 Budget

IX. AUTHORITY MEMBERS' REPORTS: None

X. PUBLIC AND TENANTS' COMMENTS:



XI. CLOSED SESSION:

Pursuant to Subsections 143-318.11 (a) (3) and (6) of the General Statutes of North Carolina in order to consult with the Authority's Legal Counsel in order to preserve the attorney-client privilege and to consider personnel matters.

XII. ADJOURNMENT.

Respectfully submitted,

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Lew Bleiweis, A.A.E.  
Airport Director

Approved:

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David Hillier  
Chairman

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