



MEMORANDUM

TO: Asheville-Buncombe Air Quality Agency Board of Directors

FROM: Ashley Featherstone, Director

RE: Agenda for January 25, 2024

DATE: January 18, 2024

Enclosed, please find the Agenda for the Asheville-Buncombe Air Quality Agency Board meeting to be held on **Thursday January 25, 2024 at 4:00pm** in the meeting room located at the Buncombe County Permit Office at 30 Valley Street, Asheville, NC 28801.

This meeting will be live streamed on Engage Buncombe which can be accessed at <https://engage.buncombecounty.org/s8486>. The board meeting documents will also be available on the Engage Buncombe site. The meeting will be recorded and can be viewed later.

**ASHEVILLE-BUNCOMBE AIR QUALITY AGENCY BOARD OF DIRECTORS
TENTATIVE AGENDA
JANUARY 25, 2024 BOARD MEETING**

- 1. Public Comment Protocol Announcement**
- 2. Adjustment and Approval of Agenda**
- 3. Consent Agenda:**
 - A. Approval of special meeting (retreat) minutes from November 8, 2023
 - B. Approval of minutes from November 8, 2023
- 4. Unfinished Business:**
 - A. Nondiscrimination policy
- 5. Director’s Report:**
 - A. FY25 Budget
 - B. Blue Horizons Project Community Council
 - C. Radon Awareness month
 - D. Monitoring Update
 - E. Facility Permit Modifications

Facility Name	Type of Facility	Facility Classification	Location	Changes from Existing Permit
Mission Hospital, Inc	General Medical and Surgical Hospital	Synthetic Minor	Biltmore Avenue, Asheville	Replacement of two emergency generators, update monitoring and annual report requirements
Raytheon Technologies Corporation-Pratt & Whitney Division	Airplane Parts Manufacturer	Small	Biltmore Park West, Asheville	Name Change and update to General Permit Conditions

- 6. New Business:**

None
- 7. Other Business:**
 - A. Legal Counsel Report
 - B. Advisory Committee Report
 1. Committee did not meet in December
 - C. Meeting with Buncombe County Manager and Assistant Manager
 - D. Calendar
 1. Next meeting March 14, 2024
 - D. Announcements
- 8. Public Comment**
- 9. Adjournment**