



**ACTION AGENDA
APRIL 24, 2009**

Item	Action
Terminal Area Parking and Access Road Improvements Project Presentation	No Action Taken
Runway 16/34 Rehabilitation/Reconstruction Project Phase 1 – Pavement & Lighting Evaluation Presentation	No Action Taken
A-Gates/Terminal Renovation Project Presentation	No Action Taken
Approval of the March 13, 2009 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the March 13, 2009 Closed Session Minutes	Approved Unanimously
Approval of Authority's Fiscal Year 2009/2010 Budget	Motion Passed by a 4-1 Vote with Mr. Grotzinger Voting Against
Approval of Award of a Construction Contract for the North General Aviation Expansion Project – Waterline Extension	Approved Unanimously
Executive Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report	No Action Taken
Closed Session: Time In: 10:06 a.m. Time Out: 10:54 a.m.	By Unanimous Consensus
Adjournment: Time 10:55 a.m.	Approved Unanimously