



**ACTION AGENDA
FEBRUARY 12, 2010**

Item	Action
Proposed FY2010/2011 Budget Presentation	No Action Taken
Approval of the December 11, 2009 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval and Sealing of the December 11, 2009 Closed-Session Minutes	Approved Unanimously
Amendment to Motion to Authorize the Budget Officer to Transfer Certain Budget Appropriations	Motion Passed by a 4 to 3 Vote with Messrs. Hillier, Gantt and Piccirillo Voting Against
Authorize the Budget Officer to Transfer Certain Budget Appropriations Incorporating Above Amendment	Motion Passed by a 6 to 1 Vote with Mr. Grotzinger Voting Against
Approval of Amendment to the FY 2009/2010 Budget	Motion Passed by a 6 to 1 Vote with Mr. Grotzinger Voting Against
Discussion of Response to Congressman Shuler's January 17th Letter	No Action Taken
Adoption of Travel Policy	Staff Directed to Incorporate Board's Changes for Action on March 12
Approval of Scope of Services and Fees for Design Services for the Westside Site Preparation Project	Approved Unanimously
Approval of Change Order No. 8 to Patton Construction Group, Inc. Toll Plaza Expansion Project Construction Contract in Amount of \$5,913.00	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: Aviation Conference Briefing	No Action Taken
Presentation of Draft Authority Environmental Policy	No Action Taken. New Committee Appointed
Closed Session: Time In: 12:25 p.m. Time Out: 1:25 p.m.	By Unanimous Consensus
Adjournment: Time 1:27 p.m.	Approved Unanimously