



ACTION AGENDA
January 18, 2008

Item	Action
Election of Officers	Approved Unanimously
Approval of the December 14, 2007 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the December 14, 2007 Closed Session Minutes	Approved Unanimously
Directors Report	No Action Taken
Approval of the Final Rankings of the Request for Proposals Submittals for Parking Management Services for the Public Parking Facility	Motion Passed by a 4-2 Vote with Messsrs. Mozian and Grotzinger voting against
Approval to Replace Cooling Tower Units CTW-1, CTW-2 and to add Building Automation Controls to Air Handling Units AHU-6 and AHU-7	Approved Unanimously
Information Section	No Action Taken
Closed Session: None Time In: _____ Time Out: _____	No Action Taken
Adjournment: Time <u>9:33 am</u>	By Unanimous Consensus