



ACTION AGENDA
June 10, 2011

Item	Action
Approval of the April 15, 2011 Regular Meeting Minutes	Approved Unanimously
Approval of the April 15, 2011 Closed Session Minutes	Approved Unanimously
Approval of Contract with Kimball Communications, Inc. for Purchase and Installation of Digital Radio System Infrastructure and Equipment	Approved Unanimously
Approval of Award for ARFF Truck Purchase	Approved Unanimously
Approval of Insurance Policies	Approved Unanimously
Approval of Banking Corporate Resolution	Approved Unanimously
Proposed FY12 Budget Amendment	Approved Unanimously
Approval of Records Retention and Disposition Schedule	Approved Unanimously
Approval of Electric Belt Loader Asset Transfer	Approved Unanimously
Approval to Unseal Closed Session Minutes	Approved Unanimously
Authority Members' Reports: ACI-NA Commissioners Conference Report	No Action Taken
Pending Independent Authority Legislation	No Action Taken
Air Service Leakage Presentation	No Action Taken
Information Technology Presentation	No Action Taken
Financial Report	No Action Taken
Director's Report	No Action Taken
Information Section	No Action Taken
Closed Session: None	
Call for Next Meeting: Regular Meeting in July Cancelled Next Regular Meeting of the Board on August 12, 2011	By Unanimous Consent
Adjournment: Time 10:45 a.m.	Approved Unanimously