



ACTION AGENDA
June 11, 2010

Item	Action
Riverlink Presentation	No Action Taken
Storm Water Presentation	No Action Taken
Financial Report	No Action Taken
Approval of the April 23, 2010 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of Authority Environmental Policy	Approved Unanimously with changes to be incorporated
Approval of Insurance Renewals	Approved Unanimously
Approval of Resolution for Donation of Wireless Telephones	Approved Unanimously
Approval of Resolution for Adoption of North Carolina Public Employee Deferred Compensation Plan	Approved Unanimously
Approval of Amendment to the FY2009/2010 Budget	Approved Unanimously
Approval of Amendments to the Administration Policies and Procedures Manual on Pages 5 and 75	Approved Unanimously
Adoption of Updates to the Administration Policies and Procedures Manual with Amendments	Approved Unanimously
Approval of Scope of Services and Fees for Extended Contract Administration and Resident Project Representation Services for the A-Gates-Terminal Improvements and Renovation Project with RS&H	Approved Unanimously
Motion to Approve Resolution of Service Recognition for Rhett Grotzinger	Approved Unanimously



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June 11, 2010

Item	Action
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: Appointment of Nominating Committee for Authority Board Officer Nominations	The Chairman appointed Jeffrey Piccirillo as Chair and Brownie Newman as Co-Chair
Closed Session: None	
Motion to Cancel July 9, 2010 Authority Board Meeting	Approved Unanimously
Motion to Approve Resolution of Service Recognition for Susan Fisher	Approved Unanimously
Adjournment: Time 10:55 a.m.	Approved Unanimously