



ACTION AGENDA
June 13, 2008

Item	Action
Service Award Presentations	No Action Taken
Approval of the April 11, 2008 Regular Scheduled Meeting Minutes	Approved Unanimously
Ratification of the North Carolina Association of County Commissioners (NCACC) Insurance Policies	Approved Unanimously
Award of Management and Operation of Rental Car Concessions Agreements	Approved Unanimously
Approval of a Change Order for Baggage Handling System Modifications	Approved Unanimously
Approval to Amend Encore FBO Acquisition Services, LLC (Encore) Fixed Based Operator Lease Agreement to Include Additional Property	Approved Unanimously
Directors Report	No Action Taken
Information Section	No Action Taken
Authority Members Report	No Action Taken
Closed Session: None	No Action Taken
Adjournment: Time <u>10:53 am</u>	Approved Unanimously