



ACTION AGENDA
June 6, 2012

Item	Action
Service Award Presentation	No Action Taken
Presentations: None	No Action Taken
Financial Report	No Action Taken
Approval of the April 20, 2012 Regular Meeting Minutes	Approved Unanimously
Approval of Insurance Renewals	Approved Unanimously
Discussion of Fire House – Recommendation of City and Supported by Airport Staff is Stand Alone Option on Airport Property (Existing Airport Building for City to Renovate)	Approved Unanimously
Update of Firing Range	No Action Taken
Approval of Budget Amendment for Passenger Boarding Bridge Project	Approved Unanimously
Resolution for Possible Disposition of Real Property by Sale or Lease	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Reports: SEC-AAAE Annual Conference Update – Martha Thompson	No Action Taken
Call for Next Meeting: Regular Meeting in July Cancelled Next Regular Meeting of the Board on August 17, 2012	By Unanimous Consent
Closed Session: Time In: 9:30 a.m. Time Out: 10:03 a.m.	By Unanimous Consent
Approval of the April 20, 2012 Closed Session Minutes	Approved by a 6 to 0 Vote
Approval of Director Compensation Package	Approved by a 6 to 0 Vote
Adjournment: Time 10:05 a.m.	Approved by a 6 to 0 Vote