



ACTION AGENDA October 10, 2008

Item	Action
Approval of the September 12, 2008 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of an Amendment to Human Resources Policy and Procedures to Address Employees' Holiday Pay	Approved Unanimously
Approval of an Amendment to Human Resources Policy and Procedures to Address Personal Leave for Non-Exempt Employees	Approved Unanimously
Approval of an Amendment to Human Resources Policy and Procedures to Address Sick Leave	Approved Unanimously
Approval of an Amendment to Administration Purchasing/Procurement Policy	Approved Unanimously
Approval of Amended Smoking/Tobacco Policy	Pulled – No Action Taken
Approval of Proposed Scope of Services and Fee Related to the Runway Rehabilitation Project	Approved Unanimously
Approval of Proposed Scope of Services and Fee Related to the Terminal Area Parking and Access Road Improvements Projects	Approved Unanimously
Approval of Proposed Scope of Services and Fee Related to the North General Aviation Expansion Project	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Closed Session: Time In: <u>9:35 am</u> Time Out: <u>12:01 pm</u>	By Unanimous Consensus
Adjournment: Time <u>12:03 pm</u>	Approved Unanimously