



ACTION AGENDA
April 11, 2008

| Item | Action |
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| Approval of the March 14, 2008 Regular Scheduled Meeting Minutes | Approved Unanimously |
| Approval of the March 14, 2008 Closed Session Minutes | Approved Unanimously |
| Conceptual Roadway and Parking Lot Improvements Presentation | No Action Taken |
| Public Hearing and Final Adoption of the Authority's FY 2008/2009 Budget | Approved Unanimously with Provisions (see Minutes) |
| Award of Contract for the Maintenance Facility Building Panel Replacement Project | Motion Failed by 3-3 Vote with Messrs. Grotzinger, Mozian and Newman voting against |
| Award of the North General Aviation Site Development Drainage Pipe | 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>11:40 am</u> | Approved Unanimously |