



**ACTION AGENDA**  
**April 20, 2012**

<b>Item</b>	<b>Action</b>
<b>Service Recognition Award – Brownie Newman</b>	No Action Taken
<b>Presentations: None</b>	No Action Taken
<b>Financial Report</b>	No Action Taken
<b>Approval of the March 9, 2012 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of Amendments to Administration and Human Resources Policies</b>	Approved Unanimously
<b>Public Hearing and Final Adoption of the Authority’s Fiscal Year 2012/2013 Budget</b>	Approved Unanimously
<b>Joint Fire House Update</b>	No Action Taken
<b>Capital Expenditure and Budget Amendment for Restaurant Equipment</b>	Motion Passed by a 6 to 1 Vote with Mr. Moyer Voting Against
<b>Future Long Term Airport Goals</b>	The Consensus of the Board was to Endorse the Goals as Presented
<b>Director’s Report: C. August Board Meeting</b>	Request to Change the August Authority Board Meeting to August 17 Approved Unanimously
<b>Information Section</b>	No Action Taken
<b>Authority Members’ Reports: SEC-AAAE Annual Conference</b>	No Action Taken
<b>Call for Next Meeting: Regular Meeting in May Cancelled Next Regular Meeting of the Board on June 6, 2012</b>	By Unanimous Consent
<b>Closed Session: Time In: 10:34 a.m. Time Out: 11:06 a.m.</b>	By Unanimous Consent
<b>Approval of the March 9, 2012 Closed Session Minutes</b>	Approved by a 4 to 0 Vote
<b>Adjournment: Time 12:29 p.m.</b>	Approved by a 4 to 0 Vote