



ACTION AGENDA
February 11, 2011

Item	Action
Presentations: Redesigned Website	No Action Taken
Review and Summary of Runway Presentation	No Action Taken
Airport Property Ownership	No Action Taken
Proposed FY2011/2012 Budget Presentation	No Action Taken
Closed Session: Time In: 10:17 a.m. Time Out: 11:05 a.m.	By Unanimous Consent
Airport Director Evaluation	Increase of Director's Salary by 2.5% effective July 1, 2011 Approved Unanimously
Financial Report	No Action Taken
Approval of the January 14, 2011 Regular Meeting Minutes	Approved Unanimously
Approval of the January 21, 2011 Special Meeting Minutes	Approved Unanimously
Approval of Lease Agreement with Landmark Aviation, Inc. for a Fixed Base Operation	The Consensus of the Board was for the Director to Provide Detailed Financial Information and Report Back to the Board at the February 25 Budget/Workshop Retreat
Approval of Airline Incentives for Vision Airlines	Approved by a 6 to 0 Vote
Proposed FY10/11 Budget Amendment	Approved by a 6 to 0 Vote
Director's Report	No Action Taken
Information Section	No Action Taken



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Authority Members' Report: Tour of Westside Fill Project	No Action Taken
Outreach to State Representatives	No Action Taken
Motion to Approve Resolution of Service Recognition For Charles McGrady	Approved by a 6 to 0 Vote
Call For Next Meeting: Budget Workshop/Retreat Meeting on February 25, 2011	
Motion to Call the Next Regular Meeting of the Board for March 11, 2011	Approved by a 6 to 0 Vote
Welcome and Swearing in of New Board Member – William Moyer	No Action Taken
Adjournment: Time 12:08 p.m.	Approved by a 6 to 0 Vote