



ACTION AGENDA
February 24, 2012

Item	Action
Presentations: None	
Service Award Presentation	No Action Taken
Financial Report	No Action Taken
Welcome and Swearing in of New Board Member – Esther Manheimer	No Action Taken
Approval of the December 9, 2011 Regular Meeting Minutes	Approved Unanimously
Appointment of Deputy Finance Officer	Approved Unanimously
Approval to Unseal Closed Session Minutes	Approved Unanimously
Approval to Transfer Funds from Operations to Contingency	Approved Unanimously
Approve Contracts for Purchase of Passenger Boarding Bridges and Building Upgrades	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Reports: AAAE Aviation Issues Conference Report – Dave Hillier	No Action Taken
Budget Presentation and Discussion	No Action Taken
Call for Next Meeting: Next Regular Meeting of the Board on March 9, 2012	By Unanimous Consent
Closed Session: Time In: 10:33 a.m. Time Out: 12:28 p.m.	By Unanimous Consent
Approval of the December 9, 2011 Closed Session Minutes	Approved Unanimously
Adjournment: Time 12:29 p.m.	Approved Unanimously