



ACTION AGENDA January 9, 2009

Item	Action
Approval of the December 12, 2008 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of Fees and Charges for the Issuance of Airport Identification Media	No Action Taken
Approval of North Carolina Department of Transportation Aviation Grant in the Amount of \$72,750.00	Approved Unanimously
Approval of North Carolina Department of Transportation Aviation Grant in the Amount of \$1,712,404.00	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report	No Action Taken
Closed Session: None	No Action Taken
Adjournment: Time <u>9:25 am</u>	Approved Unanimously