



**ACTION AGENDA
MARCH 12, 2010**

Item	Action
Presentation and Review of the Runway 16/34 Rehabilitation/Reconstruction Project – Paving & Lighting Evaluation	Consensus of the Board was to Proceed with Option D and to Direct Staff to Create a Timeline and Options Memo for the Board
Approval of the February 12, 2010 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the February 26, 2010 Budget/Workshop Retreat Meeting Minutes	Approved Unanimously
Approval of Amended Travel Policy Incorporating Language Regarding Reimbursement of Airline Tickets Obtained Through the Use of Reward-Type Travel Programs	Motion Passed by a 4 to 2 Vote with Mr. Hillier and Mr. Gantt Voting Against
Approval of Amended Travel Policy with Revisions to First Paragraph of Planning and Approving Section	Approved Unanimously
Adoption of Amended Travel Policy	Approved Unanimously
Approval of Preliminary Fiscal Year 2010/2011 Budget	Motion Passed by a 5 to 1 Vote with Mr. Grotzinger Voting Against
Approval of Budget Amendment for American Airlines Incentives	Approved Unanimously
Approval of Budget Amendment for AirTran Incentives	Motion Passed by a 5 to 1 Vote with Mr. Grotzinger Voting Against
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: Brief Discussion of Draft Authority Environmental Policy	No Action Taken
Closed Session: Time In: 11:00 a.m. Time Out: 11:15 a.m.	By Unanimous Consensus
Approval of the February 12, 2010 Closed Session Minutes and the February 26, 2010 Closed Session Minutes	Approved Unanimously
Approval of Director's Structured Compensation Package	Motion Passed by a 5 to 1 Vote with Mr. Grotzinger Voting Against
Adjournment: Time 11:25 a.m.	Approved Unanimously