



**ACTION AGENDA
MARCH 13, 2009**

Item	Action
Long Range Planning Review Presentation	No Action Taken
Approval of the February 13, 2009 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the February 27, 2009 Budget/Workshop Retreat Meeting Minutes	Approved Unanimously
Approval of Update to Section 106.00 of the Administration Policies and Procedures	Approved Unanimously
Approval of Progress Energy Utility Easements to Landmark FBO Facilities	Approved Unanimously
Approval of Preliminary Fiscal Year 2009/2010 Budget	Motion Passed by a 6-1 Vote with Mr. Grotzinger Voting Against
Approval of Updates and Amendments to Policy and Procedures Manual	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: None	No Action Taken
Closed Session: Time In: 10:14 a.m. Time Out: 11:12 a.m.	By Unanimous Consensus
Adjournment: Time 11:14 a.m.	Approved Unanimously