



ACTION AGENDA
September 12, 2008

Item	Action
Approval of the purchase of Maintenance Vehicles to Ken Wilson Ford	Approved Unanimously
Award of the Construction Contract for the Aircraft Storage Hangar Project to Momentum Construction Services	Approved Unanimously
Approval of a Change Order for Terminal Renovation and Expansion Contract in the amount of \$68,437.00	Approved Unanimously
Approval of a Change Order for Terminal Renovation and Expansion Contract in the amount of \$64,400.00	Approved Unanimously
Approval of the August 8, 2008 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the August 8, 2008 Work Session Minutes	Approved Unanimously
Directors Report: None	No Action Taken
Information Section: None	No Action Taken
Authority Members Report: Discussion of Airport Smoking Policy	No Action Taken
Closed Session: None	No Action Taken
Adjournment: Time <u>9:10 am</u>	Approved Unanimously