



ACTION AGENDA
August 12, 2011

Item	Action
Appointment of Ms. Thompson as Secretary-Treasurer Pro Tem for the August 12, 2011 Regular Meeting	Approved Unanimously
Appearances: Painting Donation from Trudy Hyldborg	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approval of the June 10, 2011 Regular Meeting Minutes	Approved Unanimously
Approval to Unseal Closed Session Minutes	Pulled from Agenda due to Absence of Closed Session Minutes to Unseal
Approval of Amendment to the FY11/12 Budget	Approved Unanimously
Award of Contract for B Gates Renovation Project	Approved by a 5 to 0 Vote with Mr. Hillier Abstaining from Vote
Joint Fire House Discussion	No Action Taken
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Reports: None	
Closed Session: Time In: 11:25 a.m. Time Out: 11:50 a.m.	By Unanimous Consent
Call for Next Meeting: Regular Meeting in September Cancelled Next Regular Meeting of the Board on October 14, 2011	By Unanimous Consent
Adjournment: Time 11:51 a.m.	Approved Unanimously