



**ACTION AGENDA
AUGUST 14, 2009**

Item	Action
Airline Route Development & Airline Relations Presentation	No Action Taken
Construction Update Presentation	No Action Taken
Approval of the June 12, 2009 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the June 12, 2009 Closed Session Minutes	Approved Unanimously
Approval of a Utility Easement Agreement for the Wright Brothers Way Improvements Project	Approved Unanimously
Ratification of the Appointment of the Deputy Finance Officer and Finance Officer	Approved Unanimously
Approval of Space/Use/Operating Permit with Civil Air Patrol	No Action Taken
Director's Goals and Objectives	Approved Unanimously
Summarization of Understanding of Employment of Lew Bleiweis	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: None	
Closed Session: Time In: 9:55 a.m. Time Out: 10:44 a.m.	By Unanimous Consensus
Adjournment: Time 10:45 a.m.	Approved Unanimously