



ACTION AGENDA
February 25, 2011

Item	Action
Appointment of Ms. Thompson as Secretary-Treasurer Pro Tem for February 25, 2011 Budget Workshop/Retreat	Approved Unanimously
Approval of Lease Agreement with Landmark Aviation, Inc. for a Fixed Based Operation	Approved Unanimously
Proposed FY 2011/2012 Budget	No Action Taken
Discussion on Authority Organizational Structure	No Action Taken
Discussion on City/County Agreement	No Action Taken
Long Term Airport Goals	No Action Taken
Closed Session: Time In: 11:28 a.m. Time Out: 11:50 a.m.	Approved Unanimously
Team Building Exercise	No Action Taken
Adjournment: Time 2:57 p.m.	Approved Unanimously