



ACTION AGENDA JUNE 12, 2009

Item	Action
Civil Air Patrol Presentation	No Action Taken
Airport Director Recap and Wrap-up Presentation	No Action Taken
Approval of the April 24, 2009 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the April 24, 2009 Closed Session Minutes	Approved Unanimously
Approval of the May 18, 2009 Special Meeting Minutes	Approved Unanimously
Approval of the May 18, 2009 Closed Session Minutes	Approved Unanimously
Approval of Airline Operating Agreement and Rates and Charges Policy	Approved Unanimously
Approval of a Waterline Easement Agreement for the North General Aviation Development Project	Approved Unanimously
Approval of Audit Contract	Approved Unanimously
Ratification of Agreements/Purchases Related to the Provision of Air Service Incentives for AirTran Airways	Approved Unanimously
Approval of Insurance Agreements with the North Carolina Association of County Commissioners Pool	Approved Unanimously
Award of the Construction Contract for the Parking Lot and Terminal Drive Revitalization Project	Approved Unanimously
Award of the Construction Contract for the Parking Lot Toll Plaza Expansion Project	Motion Passed by a 6 to 1 Vote with Mr. Grotzinger Voting Against
Award of a Construction Contract for the A Gates/Terminal Improvements and Renovation Project to be Funded with Stimulus Funds	Motion Passed by a 6 to 1 Vote with Mr. Grotzinger Voting Against
Award of a Construction Contract for the A Gates/Terminal Improvements and Renovation Project to be Funded with Year-End AIP Discretionary Funds	Motion Passed by a 6 to 1 Vote with Mr. Grotzinger Voting Against



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Award of a Construction Contract for the A Gates/Terminal Improvements and Renovation Project to be Funded with Shortfall Money From Other Projects	Motion Passed by a 6 to 1 Vote with Mr. Grotzinger Voting Against
Award of a Contract for the Purchase and Installation of Passenger Boarding Bridges for the A Gates/Terminal Improvements and Renovation Project	Motion Passed by a 6 to 1 Vote with Mr. Grotzinger Voting Against
Award of a Contract for the Purchase and Installation of Pre-Conditioned Air and Fixed Ground Power Units	Approved Unanimously
Award of a Construction Contract for the Triturator/Aircraft Lavatory Cart Service Facility Project	Approved Unanimously
Award of the Construction Contract for the Wright Brothers Way – General Aviation Access Road Improvements Project	Approved Unanimously
Award of the Construction Contract for the Second Phase of the Reroofing and Repairs Project	Approved Unanimously
Award of a Construction Contract for the General Aviation Aprons Expansion and Connector Taxiway Project to be Funded with Year-End AIP Discretionary Funds	Approved Unanimously
Award of a Construction Contract for the General Aviation Aprons Expansion and Connector Taxiway Project to be Funded with Stimulus Funds	Motion Passed by a 6 to 1 Vote with Mr. Grotzinger Voting Against
Award of the Bid for the Purchase of a Rapid Intervention Firefighting Vehicle to be Funded with Year-End AIP Discretionary Funds	Approved Unanimously
Award of the Bid for the Purchase of a Rapid Intervention Firefighting Vehicle to be Funded with Stimulus Funds	Motion Passed by a 6 to 1 Vote with Mr. Grotzinger Voting Against
Approval of Solar Energy Project with FLS Energy	Approved Unanimously
Approval of Westside Site Preparation Project with Charah	Approved Unanimously
Approval of Space/Use/Operating Permit with WNC Aviation	Approved Unanimously



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Approval of Space/Use/Operating Permit with AdvantageWest	Approved Unanimously
Discussion of Executive Director Evaluation Instrument and Desirability of Bonus Compensation	No Action Taken
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report	No Action Taken
Closed Session: Time In: 11:25 a.m. Time Out: 11:50 a.m. Time In: 12:12 p.m. Time Out: 12:24 p.m.	By Unanimous Consensus By Unanimous Consensus
Adjournment: Time 12:25 p.m.	Approved Unanimously