ACTION AGENDA
September 14, 2007

Item	Action
Approval to Appoint Board Member David Gantt as Secretary/Treasurer Pro Tem	Approved Unanimously
Presentation on Conceptual Plans and Renderings for the Development of an Office Building at ARAA	Staff to Move Forward with Project by Consensus
Presentation on Disadvantaged Business Enterprises Program Overview	No Action Taken
Approval of the July 13, 2007 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of Revisions to the Art in the Airport Policy	Approved Unanimously
Approval of Agreement with Charrah for Structural Fill Material and Related Services on the North General Aviation Expansion Project	Approved Unanimously
Approval of Rental Car Facility Special Purpose Revenue Bond Issue	Approved Unanimously
Directors Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports	None
Public and Tenant's Comments	None
Closed Session: To Consult with the Authority's Legal Council Time In: 10:12 AM Time Out 10:58 AM	Approved Unanimously
Adjournment: Time 11:00 AM	By Consensus