



Charlottesville Albemarle Airport Commission Meeting
Monday, March 8, 2021, at 4:00 p.m. - Zoom

AGENDA

Call to Order:

Consent Agenda:

1. Minutes – January 11, 2021 meeting
2. Financial Statements – January 2021 (Unaudited)
3. Airport Statistics: December 2020 and January 2021

Matters from the Public: All person desiring to make presentations as part of the MATTERS FROM THE PUBLIC section of the Agenda are requested to advise the administrative office prior to commencement of the meeting to assist the Chairman in conducting the meeting in an efficient and productive manner; allowing for maximum input. Speakers are encouraged to limit remarks to five minutes. Additional time may be granted solely at the discretion of the Chairman unless such presentation is extended by reason of the Authority's request for additional information:

Awards and Recognition:

Action Items:

1. 2021 Audit Committee Membership

Items:

1. FY-2020 Comprehensive Annual Financial Report and Approve Renewal for FY21 Audit Contract
2. Authorize Executive Director to Apply for and Accept All Future Coronavirus Relief Grant Funding
3. Amendment #4 to the Airport's FY-21 Capital Budget

Informational Items:

1. Executive Director's Update
 - a. COVID 19 Update
 - b. Personnel Update
 - c. Signature Support – Corporate Internal Reorganization
 - d. FY-22 Operating and Capital Budget - Discussion of Timing and Explain the Process
 - e. Construction Update
 - i. Terminal Area Master Plan
 - ii. Emergency Terminal Generator Project
 - iii. Valued Engineered -Entry Pavilion Project
 - f. Status of On-going Request for Proposals/Qualifications
 - g. Marketing & Air Service Update

Next Scheduled Meeting: Date and time of meeting to be determined – Location will be Zoom

Adjourn: