



Charlottesville Albemarle Airport Authority Board Meeting
Friday, August 12th, 2016 at 3:00 p.m. in the Charlottesville City Hall - Basement Conference Room

AGENDA

Call to Order

Consent Agenda

1. Minutes – May 2016
2. Financial Statements –June 2016 (Unaudited)
3. Airport Statistics - June 2016
4. Executive Director updated Contract with Amendments

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.

Employee Recognition

Action Items

1. Award of Custodial and Window Cleaning Services Contract and Authorization of Resolution No. 2016-6 "Administration of Busy Bee's 2016 Contract"
2. Award of Multi-Trade Technician Contract and Authorization of Resolution No. 2016-7 "Administration of VIP Customs' 2016 Service Contract"
3. Resolution No. 2016-8 CHO's 2016 Air Service Incentive Program
4. Amend Employee Cost Saving Incentive Program
5. Resolution No. 2016-9 Authorizing the Executive Director to Accept the Federal Aviation Administration Grant and to Award the Construction Contract for Runway 3-21 Rehabilitation Project
6. Resolution No. 2016-10 Authorizing the Executive Director to Award the Construction Contract and Approve the Engineering Service Fees for Phase 1 - Step Replacement Project
7. Approve Amendment to FY 2017 Operating Budget

Information Items

1. Discussion of 2016 Audit Committee Membership
2. Executive Director's Update
 - a. Parking Feasibility Update/Rental Car Agreement Update
 - b. Personnel Update
 - c. Construction Update
 - d. Marketing and Air Service Update

Next Scheduled Meeting: Wednesday, September 21st, 10:30 a.m., Airport Lower Level Conference Room

Adjourn