



Charlottesville Albemarle Airport Authority Board Meeting  
Wednesday, May 18th, 2016 at 10:30 a.m. in the Airport 2<sup>nd</sup> Floor Conference Room

## **AGENDA**

### **Call to Order**

### **Annual Election of Chairman and Vice-Chairman**

### **Consent Agenda**

1. Minutes – March 2016
2. Financial Statements –March 2016 (Unaudited)
3. Airport Statistics - April 2016

### **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.

### **Action Items**

1. Annual Election of Chairman and Vice-Chairman (Above)
2. Delta Engineering and Architectural Services Contract Renewal Option; Administration of Other Contracts
3. Approve Resolution to Establish Two Additional Bank Accounts
4. Award Contract for the Install Triturator Project
5. Approve a Cost Saving Incentive Program
6. Approve FY 2017 Operating Budget and 6 Year ACIP
7. Approve Amendment to FY 2016 Budgets

### **Information Item - Executive Director's Update**

- a. Airline Agreement Update
- b. Parking Feasibility Update/Rental Car Agreement Update
- c. Custodial Contract Update
- d. Personnel Update
- e. Construction Update
- f. Marketing and Air Service Update

### **Closed Session**

In accordance with VA Code 2.2-3712 the Airport Authority will convene in closed session for the following purposes:

For discussion and consideration of the performance and salary of the Executive Director, pursuant to VA Code 2.2-3711 (A)(1).

**Next Scheduled Meeting:** Wednesday, July 20, 10:30 a.m., Airport Conference Room

### **Adjourn**