



Charlottesville Albemarle Airport Authority Board Meeting
Wednesday, November 18th, 2015 at 10:30am in the Airport 2nd Floor Conference Room

AGENDA

Call to Order

Awards and Recognitions

Consent Agenda

1. Minutes – September 2015
2. Financial Statements –September 2015 (Unaudited)
3. Airport Statistics
4. Ratification of Talbert & Bright Work Order
5. 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.

Action Items

1. Tailwind Lease Amendment
2. Amendment of FY16 Operating Budget

Informational Items

Executive Director's Update

Presentations CHO 101--Relationship with the Federal Aviation Association and the Virginia Department of Aviation

Next Meeting Wednesday, January 20, 2015, 10:30 a.m., Airport Conference Room

Adjourn