



Charlottesville Albemarle Airport Authority Commission Meeting  
Monday, July 13<sup>th</sup>, 2015 at 4:00pm in the Airport 2<sup>nd</sup> Floor Conference Room

## AGENDA

### **Call to Order**

### **Consent Agenda**

1. Minutes – May 2015
2. Financial Statements –May 2015 (Unaudited)
3. Airport Statistics

### **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.

### **Items**

1. FAA Grant and award of contract for Snow Removal Equipment
2. Grounds and Maintenance Landscaping Services Contract
3. Audit Engagement
4. Good Neighbor Policy
5. Amendment to Certain Bond Financing Agreements with Virginia Resources Authority
6. Amend Operating Budget
7. Amend Capital Budget
8. Work Order with Talbert & Bright Inc. –Study for Parking Steps Rehabilitation/Improvement

### **Informational Items**

- 1 Executive Director's Update
  - a. Personnel Update
  - b. Construction Update
  - c. Food and Beverage Concession Update
  - d. Insurance Incidents - Update

**Next Meeting:** September 14, 2015 at 4:00pm, Airport Second Floor Conference Room

**Adjourn**