

Charlottesville Albemarle Airport Commission Meeting  
September 14, 2020, 4:00 p.m.—ARFF Training Room

**AGENDA**

**Call to Order:**

**Consent Agenda:**

1. Minutes – June 22 , 2020 meeting
2. Financial Statements – June 30, 2020 and July 31, 2020 (Unaudited)
3. Airport Statistics: June and July 2020

**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:** Employee Anniversaries

**Action:**

1. Amendment #1 of the Airport’s FY-21 Capital Budget

**Informational Items:**

1. Executive Director’s Update
  - a. COVID-19 Update
  - b. Personnel Update
  - c. Construction Update
    - i. Air Carrier Apron Expansion Project
    - ii. MALSR Update
    - iii. Terminal Area Masterplan
  - d. Marketing & Air Service Update

**Next Scheduled Meeting:** Monday, November 9, 2020, 4:00 p.m. - Location: *CHO*

**Adjourn:**