



Charlottesville Albemarle Airport Authority Board Meeting
Wednesday, July 15th, 2015 at 10:30am in the Airport 2nd 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.

Presentations: Aubrey Watts: Board member Service Recognition
Steve Shifflett: Airport employee Service Recognition

Action 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 –Pedestrian Access Study

Informational Items

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

Closed Session

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

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

Next Meeting: September 16, 2015, 10:30 a.m., Airport Conference Room

Adjourn