



Charlottesville Albemarle Airport Authority Board Meeting

~~Wednesday, May 20, 2015 at 10:30 a.m.~~ Thursday, May 21, 2015 at 8:00 a.m.
~~2nd Floor Conference Room-Airport Terminal~~ Basement Conference Room—City Hall

AGENDA

Call to Order

Consent Agenda

1. Minutes – March 2015
2. Financial Statements –March 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.

Action Items

1. Audit Committee Resolution and Charter/Appoint member(s)
2. Grounds and Maintenance Landscaping Services Contract
3. Clear Sky Aviation
4. Amended FY15 Capital and Non-Capital Budget
5. FY16 Operating Budget and 6 year ACIP

Informational Items

- 1 Executive Director's Update
 - a. Personnel Update
 - b. Construction Update
 - c. Food and Beverage Concession Update
 - d. Landmark Aviation Update
 - e. 800MHz Radio System Agreement with Albemarle County

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: July 15, 2015, 10:30 a.m., Airport Conference Room

Adjourn