



TO: Members of the Charlottesville Albemarle Airport Authority
Members of the Charlottesville Albemarle Joint Airport Commission

FROM: Melinda C. Crawford, Executive Director

DATE: March 26, 2015

SUBJECT: Appointment of Audit Committee Member

RECOMMENDATION: Board makes a determination about the non-mandated appointee to the Authority's Audit Committee.

BACKGROUND: In 2012, the Board appointed Mr. Donald Long to the Authority's Audit Committee to serve as a fourth appointee. The role filled by Mr. Long was not an official role as identified by the Charlottesville-Albemarle Airport Authority Audit Committee Charter, but it did provide additional continuity between the committee and the Board. Mr. Long is no longer on the Commission, but he has expressed an interest in remaining on the committee. Staff has also surveyed the members of the Commission to determine if any are interested in serving on the audit committee if requested.

PRIOR ACTIONS: Appointment of Mr. Long to the Audit Committee in 2012

FINANCIAL IMPACT: None

ATTACHMENT: Audit Committee Charter

PRESENTATION: None