



Charlottesville Albemarle Airport Authority Board Meeting
Thursday, March 26, 2015 at 3:30 p.m.
2nd Floor Conference Room –City Hall

AGENDA

Call to Order

Consent Agenda

1. Minutes – January 2015
2. Financial Statements –January 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. Award of Professional Engineering and Architectural Services Contracts
2. Passenger Facility Charge Application 15-21-C-00-CHO
3. Good Neighbor Policy as Revised
4. Award of Contract to Purchase Aircraft Passenger Loading/Unloading Ramps
5. Appointment of Audit Committee Member

Informational Items

- 1 Executive Director's Update
 - a. Personnel Issues
 - b. Construction Update
 - c. Marketing Update
 - d. Follow-up on the FY14 Audit Management Letter
 - e. Food and Beverage Concession Contract Update
 - f. Landmark Aviation New Lease Update
 - g. FY 2016 Capital Budget Review

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: May 20, 2015, 10:30 a.m., Airport Conference Room

Adjourn