



Charlottesville-Albemarle Airport Authority
Monday, December 14, 2009
11:15 a.m. Airport Conference Room
Charlottesville-Albemarle Airport

AGENDA

1) Consent Agenda

a) For Information:

1. Airport Statistics
2. Construction Progress Report

b) For Action:

1. Minutes – September 16, 2009 Meeting
2. Financial Statements – September 2009 (unaudited)
3. Courtesy Parking Program

2) Matters from the Public

All persons 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.

3) Action Items

- a. FY 2009 Comprehensive Annual Financial Report (CAFR)
- b. Traffic Ordinance Revision – Second & Final Reading

4) Other Matters

- a. Automated Surface Observation System
- b. LaGuardia Air Service
- c. Airport Layout Plan Review
- d. Executive Director Matters – Airport Update
- e. Next Meeting – January 20, 2010 – City Hall
 - i. Runway Project Phase 1A-Change Order No. One (1)
 - ii. Airport Layout Plan Revisions – Commission Recommendation

5) Presentations – Service Awards

6) Closed Session

7) Adjourn - Luncheon