



Charlottesville-Albemarle Airport Authority
Wednesday, January 20, 2010
11:00 a.m. Basement Conference Room
City Hall

AGENDA

1) Consent Agenda

a) For Information:

1. Airport Statistics
2. Construction Progress Report
 - a. Short Term Parking Automation
 - b. Route 29 Airport Streetscape

b) For Action:

1. Minutes – December 2009 Meeting
2. Financial Statements – (unaudited)
3. Air Service Development – Contract Amendment One and Two

3) 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.

4) Action Items

- a. Election of Officers – Calendar Year 2010
- b. Extend Runway Phase 1A – Construction Change Order One
- c. Extend Runway Phase 1A - Engineering Amendment One
- d. AIP 38 – Rehabilitate Airfield Lighting Project – Construction Change Order One

5) Other Matters

- a. Executive Director Matters – Airport Update
- b. Next Meeting – March 17, 2010 – City Hall

6) Adjourn