



Charlottesville-Albemarle Airport Authority  
Wednesday, July 15, 2009  
11:00 a.m. Basement Conference Room  
City Hall

## **AGENDA**

### **1) Consent Agenda**

#### **a) For Information:**

1. Airport Statistics (May 2009)
2. Construction Progress Report

#### **b) For Action:**

1. Minutes – May 20, 2009 Meeting
2. Financial Statements – May 2009 (unaudited)

### **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. Presentation & Adoption – FY 2010 Airport Capital Improvement Program

### **4) Other Matters**

- a. Executive Director Matters – Airport Update
- b. Next Meeting – September 16 – City Hall

### **5) Closed Session**

### **6) Adjourn**