



Charlottesville-Albemarle Airport Authority
Wednesday, June 23, 2010 11:00 a.m.
Basement Conference Room – City Hall

AGENDA

1) Consent Agenda

a) For Information:

1. Airport Statistics - April 2010, Preliminary May 2010
2. Construction Project Update

b) For Action:

1. Minutes – May 2010 Meeting
2. Financial Statements – April 2010 (unaudited)
3. General Aviation RFP – Consultant Contract
4. Virginia Retirement System – Resolution
5. Offset Localizer Project – Construction Change Order No. One (1)
6. Offset Localizer Project – Dominion Virginia Power Deed of Easement and Right-of-Way
7. Rehabilitate Taxiway F Project – Construction Change Order No. One (1)
8. Engineering Request for Proposal – Award of Contract
9. Grounds Maintenance & Landscaping Request for Proposal – Award of Contract

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) Discussion & Action Items

- a. FY 2011 Operating Budget & Capital Plan – Adoption
- b. FY 2010 Operating Budget & Capital Plan Amendment
- c. Minimum Standards – Proposed Revisions – First Reading
- d. General Aviation Leasing Policy – Proposed Revisions – First Reading
- e. Rules & Regulations (pertaining to General Aviation Ops)– Proposed Revisions – First Reading

4) Other Matters

- a. Executive Director Matters – Airport Update
- b. Next Meeting — September 15, 2010 - City Hall (Quorum)
 - Employee Service Awards
 - FY 2011 Virginia Aviation Grant(s)
 - Runway Extension Project – Phase 1B – Construction Contract Award
 - Air Service Analysis Presentation

5) Executive Session

6) Adjourn