



CHARLOTTESVILLE-ALBEMARLE JOINT AIRPORT COMMISSION

Monday, June 21, 2010-4:00 p.m.

2nd Floor Conference Room – CHO Terminal Building

I. CALL TO ORDER

II. MATTERS FROM THE PUBLIC

III. MINUTES – May 2010

IV. INFORMATION UPDATE

- a. **Statistics – April 2010, Preliminary May 2010**
- b. **Financial Statements –April 2010 (unaudited)**
- c. **Construction Project Update**

V. ACTION & DISCUSSION ITEMS

- a. **FY 2011 Operating Budget & Capital Plan – Recommendation to Adopt**
- b. **FY 2010 Operating Budget & Capital Plan Amendment-Recommendation to Approve**
- 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**
- f. **Offset Localizer Project – Construction Change Order No. One (1)**
- g. **Offset Localizer Project – Dominion Virginia Power Deed of Easement and Right-of-Way**
- h. **Rehabilitate Taxiway F Project – Construction Change Order No. One (1)**
- i. **Engineering Request for Proposal – Award of Contract**

VI. ADJOURN

- a. **Next Meeting Date – September 13, 2010**
 - Air Service Analysis Presentation
 - FY 2011 Virginia Aviation Grant(s)
 - Runway Extension Phase 1B – Construction Contract Award