



Charlottesville-Albemarle Airport Authority
Wednesday, May 20, 2009
11:00 a.m. Airport Authority Conference Room
Charlottesville-Albemarle Airport

AGENDA

1) Consent Agenda

a) For Information:

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

b) For Action:

1. Minutes – January 21, 2009, No March 2009 Meeting
2. Financial Statements – March 2009 (unaudited)
3. Virginia Department of Aviation – Grant Offer Acceptance – Lighted Windcones
4. Dominion Virginia Power – Request for Easement
5. Upgrade General Aviation Facilities Project – Delta Engineering Amendment One
6. FY 09 Capital Budget Addition – Acquire Permanent Email Archive System
7. FY 09 Operating Budget – Dyson Hand Dryers
8. Request for Proposal – Insurance Services
9. Request for Proposal – Banking Services
10. Request for Proposal – ATM
11. Request for Proposal – Air Service Consultant Services

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 Operating Budget & Capital Plan
- b. Real Estate Closing – Resolution authoring execution of documents

4) Other Matters

- a. Executive Director Matters – Airport Update
- b. Next Meeting – July 15 – City Hall

5) Closed Session

6) Adjourn

