



Charlottesville-Albemarle Airport Authority
Wednesday, November 19, 2008
11:00 a.m., Basement Conference Room
City Hall

AGENDA

1) Consent Agenda

a) For Information:

1. Passenger Statistics (September/October 2008)
2. Construction Progress Report

b) For Action:

1. Minutes – September 17, 2008
2. Financial Statements – September 2008 (unaudited)
3. Accounting Procedures Manual Revision – Online Payments
4. Virginia Retirement System – Mandatory Resolution

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. FY 2009 Operating Budget Amendment
- b. Election of Officers – CY 2009
- c. The Market – Request to Move Entrance

4) Other Matters

- a. Executive Director Matters
 - i. FY 2009 Capital Improvement Plan Revisions – Update on State/FAA Funding Progress
 - ii. Other Items
 - iii. FY 2009 Employee Service Awards
- b. Next Meeting – January 21, 2009

5) Adjourn