



CHARLOTTEVILLE-ALBEMARLE JOINT AIRPORT COMMISSION

Monday, November 16, 2009-4:00 p.m.

2nd Floor Conference Room – CHO Terminal Building

I. CALL TO ORDER

II. MATTERS FROM THE PUBLIC

III. MINUTES – September and October 2009

IV. Information Update

- a. **Construction Update-Runway Extension Phase 1A, Rehab Taxiway F, Airfield Lighting Rehab**
- b. **Statistics**
- c. **Financial Statements**

V. ACTION ITEMS

- a. **FY 2009 Comprehensive Annual Financial Report (CAFR)**
- b. **Election of Officers**
- c. **VIP Parking Policy**
- d. **Traffic Ordinance Revision**

VI. OTHER MATTERS

- a. **Automated Surface Observation System**
- b. **LaGuardia Air Service**
- c. **General Aviation Policies Review/Airport Layout Plan (ALP) Update**

VII. ADJOURN

- a. **Next Meeting – December 7 or 14?
January 18, 2010**

Next Agenda:

- Faulconer Change Order No. One (1)**
- General Aviation Policies Review/ALP Update**