



A special meeting of the Charlottesville-Albemarle Joint Airport Commission was held Tuesday, October 6, 2009 at 4:00 p.m. in the 2nd floor conference room of the terminal building.

Members Present: Will Dirickson, Greg Edwards, Bill Schrader, Jeff Uphoff, James Van Liew and Rit Venerus

Members Absent: Kurt Goodwin

Others Present: Barbara Hutchinson, Executive Director; Jeff Brill, Director of Finance & Administration; Stirling Williams, Director of Landside Operations; Francesca Fornari, Assistant City Attorney; Marijean Jagers, Standing Partnerships

Mr. Edwards called the meeting to order at 4:00 p.m.

1. Closed Session – Mr. Schrader motioned that the Commission enter into closed session pursuant to section 2.2-3712 of the Virginia Code for the discussion and consideration of a proposal for the disposition of Airport Property, as authorized by Virginia Code 2.2-3711(A)(3) and 2.2-3711(A)(33), and the appointment of persons to a committee of the Commission, as authorized by 2.2-3711(A)(1). Mr. Dirickson seconded the motion and it passed unanimously. Mr. Venerus moved to enter open session and certify the closed session. Mr. Schrader seconded the motion, and by roll call vote the motion unanimously passed.

2. Adjourn

There being no further business after the closed session, the meeting was adjourned at 5:35 p.m.

Next Special Meeting: Friday 16, 2009