



## NOTICE AND AGENDA OF PAC SPECIAL MEETING

I, George E. Wallace, Chairman of the Peninsula Airport Commission in accordance with ARTICLE III MEETINGS, SECTION 3. SPECIAL MEETINGS of the BYLAWS OF THE PENINSULA AIRPORT COMMISSION hereby call a Special Meeting of the Peninsula Airport Commission on Friday, October 13, 2017 at 8:00 a.m. in the Newport News/Williamsburg International Airport Commission Room to consider a Resolution appointing a new Executive Director of the Peninsula Airport Commission effective November 6, 2017 to replace the Interim Executive Director, and to authorize and direct the Chairman to execute and deliver an employment agreement to that end. I will also entertain a motion, following open session, to hold a closed meeting under Va. Code section 2.2-3711.A for the following purposes:

Subsections A.7 & A.8. - Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Specifically, to discuss legal issues relating to the VDOT audit, the People Express Airlines, Inc. loan, the Mercury Air Centers, Inc. lease, and the New Dominion Clubs litigation.

Given this 11<sup>th</sup> day of October, 2017.

/s/ George E. Wallace, Chairman