



## 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 Wednesday, July 12, 2017 at 4:00 p.m. in the Newport News/Williamsburg International Airport Banquet Room to meet with The Honorable Aubrey L. Layne, Secretary of Transportation for the Commonwealth of Virginia, in an open session.

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:

Subsection A.7.-- 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, and the New Dominion Clubs litigation.

In the open part of the meeting, at the discretion of the Commissioners, the Commission may take action relating to the foregoing to include hiring of special counsel.

Given this 7<sup>th</sup> day of July, 2017.

/s/ George E. Wallace, Chairman