



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 Monday, June 5, 2017 at 4:00 p.m. in the Newport News/Williamsburg International Airport Banquet Room to entertain a motion to hold a closed meeting under Va. Code section 2.2-3711.A for the following purposes:

Subsection A.1--Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

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 to extend the Interim Executive Director's contract.

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

This meeting may be temporarily adjourned and reconvened upon action by the Commissioners.

Given this 1st day of June, 2017.

/s/ George E. Wallace, Chairman