



AGENDA

COMMISSION MEETING

October 26, 2017
8:00 a.m.

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| 1) Call to Order | Chair |
| 2) Comments from the Public | Chair |
| 3) Approval of Minutes of Commission Meetings held September 28, 2017 and October 13, 2017 | (Exhibit I)
Chair |
| 4) Presentation to Sanford B. Wanner | Chair |
| 5) Assistant Airport Director – Ops/Maintenance Report
- VA Department of Conservation & Recreation (DCR) request for consideration | M. Cheaney |
| 6) Director of Marketing and Public Affairs | J. Wharton |
| 7) Director of Finance & Administration Report | R. Ford |
| 8) Closed Session | |
| 9) Interim Executive Director’s Report
-November meeting date change due to the Thanksgiving Holiday | S. Wanner |
| 10) Resolution on York County Participation in the Commission | Chair |

CLOSED MEETING

ACTION: BE IT RESOLVED, that the Commission enter into a Closed Meeting pursuant to the Virginia Freedom of Information Act; Section 2.2-3711.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, the closed meeting shall be held to discuss legal issues relating to the VDOT audit, the People Express Airlines, Inc. loan, Atlantic Aviation, Avis lease/concession agreements, Hourigan Construction and FAA Audit.

MOTION TO RECONVENE IN OPEN SESSION:

BE IT RESOLVED, that to the best of the Commission's knowledge, only public business matters lawfully exempt from open meeting requirements, and only such public business matters as were identified in the motion by which the Closed Meeting was convened, were heard, discussed or considered in Closed Meeting.