



AGENDA

COMMISSION MEETING

March 23, 2017
8:00 a.m.

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| 1) Call to Order | Chair |
| 2) Comments from the Public | Chair |
| 3) Assistant Airport Director – Ops/Maintenance Report | M. Cheaney |
| 4) Director of Marketing and Public Affairs | J. Wharton |
| 5) Director of Finance & Administration Report | R. Ford |
| 6) VDOT Assurance & Compliance Office Update | B.Gales |
| 7) Closed Session | |
| 8) Contract Ratification-Sanford B. Wanner/PAC | S. Wanner |
| 9) Interim Executive Director’s Report | S. Wanner |

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.

6. 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.