



AGENDA

COMMISSION MEETING

May 25, 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
April 27 and May 15, 2017 | (Exhibit I)
Chair |
| 4) Assistant Executive Director Report | M. Cheaney |
| 5) Director of Marketing and Public Affairs Report | J. Wharton |
| 6) Director of Finance & Administration Report | R. Ford |
| 7) Closed Session | |
| 8) Interim Executive Director's Report | S. Wanner |
| Retention Record Policy-Adoption
Personnel Policy-Adoption | |
| 9) Commission Requests or Directives | S. Wanner |
| 10) Adjournment | |

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.

Specifically, the closed meeting shall be held to discuss legal issues relating to the VDOT audit, the People Express Airlines, Inc. loan, and the New Dominion Clubs litigation.