



AGENDA

COMMISSION MEETING

June 22, 2017

8:00 a.m.

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| 1) Call to Order | Chair |
| 2) Comments from the Public | Chair |
| 3) Election of Officers | Chair |
| 4) Approval of Minutes of Commission Meetings held
May 25, June 5 and June 12, 2017 | (Exhibit I)
Chair |
| 5) Assistant Executive Director Report | M. Cheaney |
| 6) Director of Marketing and Public Affairs Report | J. Wharton |
| 7) Director of Finance & Administration Report | R. Ford |
| Budget Adoption | |
| 8) Closed Session | |
| 9) Interim Executive Director's Report | S. Wanner |
| Personnel Policy-Adoption | |
| 10) Commission Requests or Directives | S. Wanner |
| 11) 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.

4. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

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.