



AGENDA

COMMISSION MEETING

May 28, 2015

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 Meeting held April 23, 2015 | (Exhibit I)
Chair |
| 4) Assistant Airport Director – Ops/Maintenance Report | M. Cheaney |
| 5) Award Bid for Tree Harvest Management Services | M. Cheaney |
| 6) Assistant Airport Director – Planning/Development Report | T. Kitchens |
| 7) Approve Work Authorization with RS&H for Land Release | T. Kitchens |
| 8) Approve Land Lease Option with Dominion Power | T. Kitchens |
| 9) Director of Marketing and Public Affairs | J. Wharton |
| 10) Director of Finance & Administration Report | R. Ford |
| 11) Approve FY 16 Operating/Capital Budget | R. Ford |
| 12) Approve FY16 Rates and Charges Policy | R. Ford |
| 13) Approve VRS Resolution | R. Ford |
| 14) Approve VRS Resolution for Employers Contribution Rate | R. Ford |
| 15) Closed Session | |
| 16) Executive Director’s Report | K. Spirito |
| 17) Approve Atlantic Aviation Lease Extension | K. Spirito |
| 18) Discuss Officer Selection for 2015-2016 | 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.

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.
2. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
3. The protection of the privacy of individuals in personal matters not related to public business.
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.
5. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.
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.