

PENINSULA AIRPORT COMMISSION

MINUTES

November 10, 2014

PRESIDED: James Bourey

The special meeting of the Peninsula Airport Commission was held on Monday, November 10, 2014 at 2:00 p.m. in the Airport Commission Room at the Newport News/Williamsburg International Airport.

Commissioners present were:

Jim Bourey, LaDonna Finch, Aubrey Fitzgerald and George Wallace.

(Commissioner Herbert H. Bateman, Jr. and Commissioner Steve Mallon were not in attendance)

Executive Director

Mr. Ken Spirito

Assistant Airport Director, Planning & Development

Mr. Ted Kitchens

Assistant Airport Director, Operations & Maintenance

Ms. Melissa Cheaney

Director, Marketing and Public Relations

Ms. Jessica Wharton

Director, Finance and Administration

Ms. Renee Ford

Legal Counsel

Mr. Herbert V. Kelly, Jr.

Ms. Robyn Hansen

Executive Assistant

Ms. Rhonda Wissinger

Public in Attendance

Mr. Dave Ress-The Daily Press

Ms. Liz Smith- Jones, Blechman, Woltz & Kelly

COMMENTS FROM THE PUBLIC

There were no comments from the public.

CLOSED MEETING

BE IT RESOLVED, that the Commission enter into a Closed Meeting pursuant to the Virginia Freedom of Information Act; Section 2.2-3711.A. pertaining to:

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.

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 Commission will discuss perspective business in the expansion of existing air service where no previous announcement has been made and consultation with legal counsel and briefings by staff pertaining to actual or possible litigation and consultation with counsel regarding specific legal matters requiring the provision of legal advice.

Commissioner Aubrey Fitzgerald made the motion, seconded by Commissioner George Wallace to hold a closed meeting.

Voting yes were:

James Bourey, LaDonna Finch, Aubrey Fitzgerald and George Wallace.

The Commission entered into a Closed Meeting at 2:04 p.m. and reconvened in Open meeting at 3:25 p.m. Upon reconvening, it was

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.

Voting yes were:

James Bourey, LaDonna Finch, Aubrey Fitzgerald and George Wallace

ADJOURNED

There being no further business, the meeting was adjourned at 3:26p.m.

NEXT MEETING

The next meeting of the Peninsula Airport Commission will be held on Friday, November 21, 2014 at 2:00 p.m. in the Commission Room.