



## AGENDA

### REGULAR COMMISSION MEETING

March 22, 2018

8:00 a.m.

- |   |                      |
|---|----------------------|
| 1) Call to Order  | Chair                |
| 2) Comments from the Public   | Chair                |
| 3) Approval of Minutes of Commission Meeting held February 22, 2018                                       | (Exhibit I)<br>Chair |
| 4) Assistant Executive Director Report  | M. Cheaney           |
| 5) Newport News Firehouse Lease Extension   | M. Cheaney           |
| 6) GSA Lease approval for Custom Border Patrol  | M. Cheaney           |
| 7) Director of Marketing and Public Affairs Report  | J. Wharton           |
| 8) Director of Finance and Administration Report  | R. Ford              |
| 9) Executive Director's Report<br>- Air Service Development Consultant Selection<br>- Airport Real Estate | M. Giardino          |
| 10) Vice Chair Vacancy  |                      |
| 11) Committee Appointment for Air Service Development (to fill vacancy)                                   |                      |
| 12) Closed Session  |                      |
| 13) Motion to Reconvene in Open Session   |                      |
| 14) New Business  |                      |

## **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.

Subsection A7 and A8- 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 the case of *New Dominion Clubs, Inc. v. Peninsula Airport Commission*, the case of *Spirito v. Peninsula Airport Commission, et al.*, and claims against Ken Spirito.

## **MOTION TO RECONVENE IN OPEN SESSION:**

BE IT 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.