



AGENDA

SPECIAL COMMISSION MEETING
To Provide Closed Session to Consult with Legal Counsel
On the Topic of Spirito v. Peninsula Airport Commission
December 4, 2017
1:00 p.m.

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| 1) Call to Order | Chair |
| 2) Entertain Motion for Closed Session | |
| 3) Closed Session | |
| 4) Motion to Reconvene in Open Session | |
| 5) Adjournment | 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.

Subsection A7 and A.8- 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 pending litigation

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.