

NOTICE AND AGENDA OF PAC SPECIAL MEETING

February 1, 2019 at 11:00 AM

I, Michael Giardino, Executive Director of the Peninsula Airport Commission in accordance with SECTION 2 of the ACTS OF ASSEMBLY OF THE PENINSULA AIRPORT COMMISSION hereby call a Special Meeting of the Peninsula Airport Commission (“PAC”) on Friday, February 1, 2019 at 11:00 A.M. in the Newport News/Williamsburg International Airport Commission Room to do the following: (i) to consider and approve a settlement agreement with New Dominion Clubs, Inc. regarding the existing litigation and all other possible claims between the parties; and, further, (ii) to entertain, discuss and vote on resolutions based on the foregoing designated business.

I will also entertain a motion, following open session, only if needed or desired, to hold such closed meeting(s) under Va. Code section 2.2-3711.A for the following purposes:

Subsections A.7 & 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, to discuss legal issues relating to the New Dominion Clubs, Inc. litigation, and the foregoing designated business.

Given this 31st day of January, 2019.

/s/ Michael Giardino, Executive Director