



PENINSULA AIRPORT COMMISSION

AGENDA

GOVERNANCE COMMITTEE MEETING

April 16, 2019

3:00 P.m.

- | | |
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| 1) Call to Order | Commissioner Joseph |
| 2) Old Business
- Governance Study | Commissioner Joseph |
| 3) New Business
- Goals, Objectives, Priorities | Committee |
| 4) Closed Session | As required |
| 5) Reconvene Open Session | As required |
| 6) Adjourn | Commissioner Joseph |

CLOSED MEETING

The Chair will now entertain a motion that the Commissioners of the Peninsula Airport Commission convene in a closed meeting pursuant to Virginia Code Sections 2.2-3711(A)(7) and (8) for the following purposes: (i) 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 Commission, and (ii) consultation with legal counsel employed or retained by the Commission regarding _____

Voting by a roll call vote to enter into closed session were:

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.