NEWPORT NEWS • WILLIAMSBURG
INTERNATIONAL AIRPORT

AGENDA

COMMISSION MEETING
November 17, 2017
8:00 a.m.

1) Call to Order   Chair

2) Comments from the Public   Chair

3) Approval of Minutes of Commission Meeting held   (Exhibit I)
    October 26, 2017   Chair

4) Assistant Executive Director Report   M. Cheaney

5) Director of Marketing and Public Affairs Report   J. Wharton

6) Director of Finance & Administration Report   R. Ford

7) Closed Session

8) Executive Director's Report   M. Giardino
    -December Meeting is on December 28, 2017-does this work for everyone?
    -Action pursuant to "Recommendation 27" of VDOT's June 2, 2017 Supplemental Review
      (attached)—whether any employees will have their share of payroll taxes paid by the PAC
      under the corrected W-2's due to the PAC's error of treating the wellness benefits as
      nontaxable.
    -Extension of Newport News School Board lease of old terminal building—see attached
      lease (expiring December 31, 2017) and email chain.

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.

7.   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 VDOT audit and the People Express Airlines, Inc. loan.

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.