



AGENDA

REGULAR COMMISSION MEETING

December 21, 2017

8:00 a.m.

- 1) Call to Order Chair
- 2) Comments from the Public Chair
- 3) Approval of Minutes of Commission Meetings held (Exhibit I)
November 17, November 21, and November 28, 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) Executive Director's Report M. Giardino
 - 2017 Master Agreement on Terms & Conditions for accepting State Aviation Funding.
 - Update on Total of Wellness Reimbursement
 - Update on Amadeus Airport IT Americas
 - Community Introductions
- 8) Closed Session
- 9) Motion to Reconvene in Open Session
- 10) 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 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.