



## AGENDA

### COMMISSION MEETING

April 27, 2017

8:00 a.m.

- |  |                      |
|--|----------------------|
| 1) Call to Order   | Chair                |
| 2) Welcome New Commission Members  | Chair                |
| 3) Comments from the Public  | Chair                |
| 4) Approval of Minutes of Commission Meetings held<br>February 23, February 27, March 2, March 8, and March 23, 2017 | (Exhibit I)<br>Chair |
| 5) Assistant Executive Director Report   | M. Cheaney           |
| 6) Director of Marketing and Public Affairs Report   | J. Wharton           |
| 7) Director of Finance & Administration Report   | R. Ford              |
| 8) State VDOT Auditor's Update   | B. Gales             |
| 9) Closed Session  |                      |
| 10) Interim Executive Director's Report  | S. Wanner            |
| Travel Policy-Adoption<br>Restaurant Plan  |                      |
| 11) Commission Requests or Directives  | S. Wanner            |
| 12) Adjournment  |                      |

## **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.

1. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body.
4. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
6. 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.