

PENINSULA AIRPORT COMMISSION

MINUTES

October 13, 2017

PRESIDED: George Wallace

The special meeting of the Peninsula Airport Commission was held on Friday, October 13, 2017 at 8:00 a.m. in the Airport Commission Room at the Newport News/Williamsburg International Airport.

Commissioners present were:

Rob Coleman, Steve Mallon, Sharon Scott and George Wallace.

(Commissioners Walter Jubien, Jr. and David Wasson were not in attendance)

Interim Executive Director

Mr. Sanford B. Wanner

Executive Assistant

Ms. Rhonda Wissinger

Legal Counsel

James S. McNider, III

Public in Attendance

Dave Ress-The Daily Press

Channel 13 Cameraman

Viveca Munger- Legal Assistant

APPROVAL OF RESOLUTION APPOINTING NEW EXECUTIVE DIRECTOR

Commissioner Steve Mallon made the motion that Michael A. Giardino is appointed as Executive Director of the Peninsula Airport Commission effective November 6, 2017 under the terms and conditions of the Employment Agreement he signed on October 2, 2017. The Chairman is hereby authorized and directed to execute and deliver this Employment Agreement to Mr. Giardino.

RESOLVED, that Michael A. Giardino is appointed as Executive Director of the Peninsula Airport Commission effective November 6, 2017 under the terms and conditions of the Employment Agreement he signed on October 2, 2017. The Chairman is hereby authorized and directed to execute and deliver this Employment Agreement to Mr. Giardino.

Commissioner Steve Mallon made the above motion, and Commissioner Rob Coleman seconded the motion.

Voting yes were:

Rob Coleman, Steve Mallon, Sharon Scott and George Wallace.

CLOSED MEETING

BE IT RESOLVED, that the Commission enter into a Closed Meeting pursuant to the Virginia Freedom of Information Act; Section 2.2-3711.A. pertaining to:

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, the People Express Airlines, Inc. loan, Mercury Air Centers, Inc. and the New Dominion Clubs litigation.

Commissioner Steve Mallon made the motion, seconded by Commissioner Rob Coleman to hold a closed meeting.

Voting yes were:

Rob Coleman, Steve Mallon, Sharon Scott and George Wallace.

The Commission entered into a Closed Meeting at 8:03 a.m. and reconvened in Open meeting at 9:47 a.m. Upon reconvening, it was

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.

Voting yes were:

Rob Coleman, Steve Mallon, Sharon Scott and George Wallace

There being no further business, the meeting was adjourned at 9:48 a.m.

NEXT MEETING

The next meeting of the Peninsula Airport Commission will be held on Thursday, October 26, 2017 at 8:00 a.m. in the Commission Room.