

PENINSULA AIRPORT COMMISSION

MINUTES

December 4, 2018

PRESIDED: Sharon Scott

A special meeting of The Peninsula Airport Commission was held on Thursday, December 4, 2018 at 1:00 p.m. in the Commission Room at the Newport News/ Williamsburg International Airport.

Commissioners present were:

Rob Coleman, Sharon Scott and George Wallace

Executive Director

Mr. Michael Giardino, C.M.

Legal Counsel

James S. McNider, III, Esq.
Conrad Shumadine, Esq.

Administrative Assistant

Ms. Patricia F. Speno

Public in Attendance

Viveca Munger-Legal Assistant
Steve Mallon

Action Items

None

CLOSED SESSION

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 litigation 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 and report on the Spirito v PAC Litigation.

Commissioner Rob Coleman made the motion, seconded by Commissioner George Wallace to hold a closed meeting.

Voting yes were:

Rob Coleman, George Wallace and Sharon Scott

The Commission entered into a Closed Meeting at 1:01 pm. and reconvened in Open meeting at 4:15pm. 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.

Commissioner Rob Coleman made the motion, and Commissioner George Wallace seconded the motion to reconvene in open session.

Voting yes were:

Rob Coleman, Sharon Scott and George Wallace

ADJOURNED

There being no further business, the meeting was adjourned at 4:16 p.m.