



## AGENDA

### REGULAR/ANNUAL COMMISSION MEETING

May 24, 2018

8:00 a.m.

- |   |                      |
|---|----------------------|
| 1) Call to Order  | Chair                |
| 2) Comments from the Public   | Chair                |
| 3) Approval of Minutes of Commission Meeting held April 26, 2018  | (Exhibit I)<br>Chair |
| 4) Assistant Executive Director Report<br>- Part 139 Inspection<br>- Airport Emergency Plan Review                          | M. Cheaney           |
| 5) Director of Marketing and Public Affairs Report  | J. Wharton           |
| 6) Director of Finance and Administration Report  | R. Ford              |
| 7) Adopt FY19 Budget  | R. Coleman           |
| 8) Executive Director's Report<br>- Community Outreach<br>- Jumpstart Conference June 3-6<br>- Newport News Firehouse Lease | M. Giardino          |
| 9) W.M. Jordan Right of Entry Agreement   | M. Giardino          |
| 10) Governance Review Update  | J. Joseph            |
| 11) Closed Session  |                      |
| 12) Motion to Reconvene in Open Session   |                      |
| 13) Annual Meeting<br>-FY19 Officer and Committee Assignments   | J. Joseph/S. Scott   |
| 14) 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 the case of *New Dominion Clubs, Inc. v. Peninsula Airport Commission*, the case of *Spirito v. Peninsula Airport Commission, et al.*, and claims against Ken Spirito.

**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.