



AGENDA

REGULAR COMMISSION MEETING

Aug 23, 2018

8:00 a.m.

- 1) Call to Order Chair
- 2) Comments from the Public Chair
- 3) Approval of Minutes of Commission Meeting held (Exhibit I)
July 26, 2018 Chair
- 4) Assistant Executive Director Report M. Cheaney
- 5) Director of Marketing and Public Affairs Report J. Wharton
- 6) Director of Finance and Administration Report R. Ford
- 7) Executive Director's Report M. Giardino
 - First Tee Meeting
 - Virginia Aviation Conference
 - Virginia Aviation Board
 - Air Jordan Lease
 - Staff Retooling
 - FY19 Budget Amendment
- 8) Deed of Dedication (J. McNider)
- 9) Closed Session
- 10) Motion to Reconvene in Open Session
- 11) New Business
- 12) Old Business
- 13) Adjourn

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 prepare for the September 26, 2018 judicial settlement conference for the New Dominion Clubs, Inc. litigation.

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.