



REAL ESTATE COMMITTEE MINUTES

September 23, 2019

Immediately Following Finance/Audit Committee

The Real Estate Committee in the Commission room at the Newport News/Williamsburg International Airport, pursuant to due notice.

Commissioners Present

Commissioners Joseph and Herbert

Executive Director

Mr. Michael Giardino, C.M.

Others present:

Viveca Munger and Commissioner Coleman

Commissioner Joseph called the meeting to order at 4:04 p.m.

Commissioner Joseph made a motion to approve the minutes from the meeting held August 19, 2019; Commissioner Herbert seconded the motion. Passed.

Old Business

Mobile Home Park (Ms. Munger provided the following information)

- Charging for utilities has started
- New leases sent
- Unlawful detainer notices sent
- Drainage improvement engineering full cost could be up to \$750,000. Local work is an option at a lower cost.
- Lot size permitting is being explored
- A Mobile Home Park Strategic Plan is in work

Land Release Update

- Appraiser has been hired and a scoping meeting took place on September 23, 2019
- Estimated completion date is November 15, 2019 per contract
- Committee members were reminded of the three unsolicited offers
- Mr. Giardino and Ms. Munger briefed the committee about land release procedures and compliance
- Use of land release funds was discussed
 - NNPS – Mr. Giardino briefed the committee on the inability to meet with the school district (Postscript, a meeting is scheduled for Wednesday September 25, 2019)



CLOSED MEETING

The Committee entertained the following motion:

BE IT RESOLVED, that the Committee enter a Closed Meeting pursuant to Virginia Code Sections 2.2-3711(A) (1), (3), (7), and (8) for the following purpose: Discussion and consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property where discussion in an open meeting would adversely affect the Commission's bargaining position or negotiating strategy (regarding certain real property of the Commission no longer considered necessary for airport purposes as described in the Commission's Master Plan).

Such motion was duly moved, seconded and approved.

The Commission entered into Closed Session under Real Estate provision of FOIA at 4:30 p.m., and reconvened in Open meeting at 5:04 p.m., and thereupon considered a motion pursuant to Virginia Code § 2.2 3712(D) that, to the best knowledge of each Commissioner then present, (i) only such public business matters lawfully exempted from open meeting requirements, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Board and that a statement to such effect would appear in the minutes of the meeting. Such motion was duly made, seconded and approved.

New Business None.

Being no other business, the meeting was adjourned at 5:05 p.m. The next scheduled Real Estate Committee will take place on Monday, October 21, 2019 immediately following the Finance and Audit Committee Meeting in the Peninsula Airport Commission Room.