



**REAL ESTATE COMMITTEE MINUTES**

**December 02, 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 Coleman, Joseph and Herbert.

**Executive Director**

Mr. Michael Giardino, C.M.

**Others present:**

Viveca Munger  
Carrie Hause

Commissioner Joseph called the meeting to order at 5:01 p.m.

Commissioner Herbert made a motion to approve the minutes from the meeting held September 23, 2019; Commissioner Joseph seconded the motion. Passed.

**Old Business**

- **NNPS Update. The Newport News school board has agreed to relocate the Aviation School. Vacating their current location on Airport property.**
- **Land Release Update-Closed meeting**

**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 such Closed Meeting at 5:11 p.m., and reconvened in Open meeting at 5:28 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**

Executive Director Giardino asked the Committee to forward to the Commission for approval a resolution to:

- Grant the Executive Director, GA Hangar Lease Signing Authority and Rates
- Approve the new Mobile Home Park Rules and Regulations

Being no other business, the meeting was adjourned at 5:33 p.m. The next scheduled Real Estate Committee will take place on Tuesday, January 21, 2020 immediately following the Finance Audit Committee Meeting in the Peninsula Airport Commission Room.