



PENINSULA AIRPORT COMMISSION

AGENDA

SPECIAL COMMISSION MEETING

April 11, 2019

9:00 a.m.

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| 1) Call to Order | Chair |
| 2) Comments from the Public | Chair |
| 3) Closed Session | Chair |
| 4) Motion to Reconvene in Open Session | Chair |
| 5) New Business | Chair |
| 6) Adjourn | Chair |

CLOSED MEETING

The Chair will now entertain a motion that the Commissioners of the Peninsula Airport Commission convene in a closed meeting pursuant to Virginia Code Sections 2.2-3711(A)(7) and (8) for the following purposes: (i) 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 Commission, and (ii) consultation with legal counsel employed or retained by the Commission regarding specific legal matters requiring the provision of legal advice by such counsel, in both instances regarding the litigation, Spirito v. Peninsula Airport Commission, pending in the United States District Court, Eastern District – Newport News).

Voting by a roll call vote to enter into closed session were:

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.