



REAL ESTATE COMMITTEE MINUTES

July 22, 2019

4:00 p.m.

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

Commissioner Joseph called the meeting to order at 4:05 p.m.

Commissioner Joseph made a motion to approve the minutes from the meeting held June 24, 2019; Commissioner Herbert seconded the motion. Passed.

Old Business

Kentucky Farms

- The lease has been executed by the lessee. It will be presented to the full Commission for adoption.

Newport News Public Schools Denbigh Aviation Academy

- Lease is in draft and will be delivered on August 1, 2019 to the district. Commissioner Herbert had discussions with the Chair of the School Board about next steps. A discussion about the facility, utilities and other tenants took place. Staff is tasked with keeping the Committee appraised of progress with the lease and overall condition of the facility especially utility costs.

Mobile Home Park

- The drainage issue will be studied by staff and PAC term engineers Talbert & Bright
- E-Pay is being implemented
- Pay or Quit notices have gone out
- A discussion took place about abandoned trailers and a process for turnover



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 5:17 p.m., and reconvened in Open meeting at 5:41 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 5:43 p.m. The next scheduled Real Estate Committee will take place on Monday, August 19, 2019 immediately following the Finance Audit Committee Meeting in the Peninsula Airport Commission Room.