

Peninsula Airport Commission

Board of Commissioners Special Meeting Minutes

September 8, 2022, 9:00 a.m.

Commissioners in Attendance:

Chair, Lindsey Carney-Smith

Treasurer, James “Jay” Joseph

Assistant Treasurer, Jennifer Smith

Secretary, Sharon Scott (arrived 9:27 a.m.)

Assistant Secretary, Thomas “Tommy” Garner

Staff Members in Attendance:

Executive Director, Michael Giardino

Chief Finance Officer, Mark Adams

Director, Bill LaManque

Police Chief Todd Rittenhouse

Executive Assistant, Jamie O’Brien

Counsel, L. Scott Seymour

Counsel, Patrick O’Donnell

Chair Carney-Smith called the meeting to order at 9:00 a.m.

Chair Carney-Smith asked to go into closed session. Attorney Scott Seymour read the following, “The Chair will now entertain a motion to move the Commissioners of the Peninsula Airport Commission convene in closed session meaning pursuant to Virginia code section 2.2.3711 A7 consultation with legal counsel and briefing 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 regarding the closure of the mobile home park.

Mr. Seymour asked for a motion. Commissioner Joseph moved; Commissioner J. Smith seconded the motion. Voice vote by roll call: Chair Carney-Smith - yes, Mr. Joseph – yes, Mr. Garner – yes, Ms. J. Smith – yes. Motion passed unanimously.

Closed session began at 9:02 a.m.

Attorney Seymour read the following: “To conclude the closed session meeting and return to the open meeting and that prior to a roll call vote, the Commissioners of the Peninsula Airport Commission shall certify that to the best of their knowledge (i) only such public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, 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 in the meeting by the members of the Commission.

Any member of the Commission who believes that there was a departure from the requirements just stated must so state prior to the roll call vote and indicate the substance of the departure that, in such Commissioner’s judgment has taken place.

If there are no such statements of departure, if we could please have a motion and second to end and certify the closed session and return to open meeting.” The Commission certified that no departures were raised.

A motion to reconvene was made by Ms. Scott and seconded by Ms. J. Smith. Voice vote by roll call: Mr. Joseph – Yes, Ms. Scott – Yes, Mr. Garner – Yes, Chair Carney-Smith - yes, Ms. J. Smith – yes. Motion passed unanimously.

Open session resumed at 10:16 a.m.

Chair Carney-Smith the meeting adjourned at 10:16 a.m.