

Peninsula Airport Commission
Board of Commissioners Meeting Minutes
January 30, 2024, 8:00 a.m.

Commissioners in Attendance:

Chair, Lindsey Carney Smith
Vice Chair, Tommy Garner
Treasurer, James "Jay" Joseph
Secretary, Dr. McKinley Price, DDS
Assistant Secretary, John Lawson

Counsel:

Counsel, L. Scott Seymour

Chair Carney Smith called the meeting to order at 8:00 a.m.

Closed Session: At the request of the Chair, Mr. Seymour stated that at this time the Chair will entertain a motion to move that the Peninsula Airport Commission convene in closed session pursuant to the Virginia code section 2.2-3711.A.1.: for a discussion concerning the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of the Commission regarding various employee matters of the Commission; and 2.2.3711 A.5: for a discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community.

A motion was made by Commissioner Lawson and seconded by Commissioner Joseph. A roll call vote was taken. Chair Smith - For, Commissioner Joseph - For, Commissioner Dr. Price - For, Commissioner Garner - For, Commissioner Lawson - For. The motion passed unanimously. 5-0.

Closed session began at 8:01 a.m.

At the request of the Chair, Mr. Seymour stated that the Chair will entertain a motion to conclude the closed session meeting and return to the open meeting and that prior to a roll call vote, each of 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.

No departures from the Freedom of Information Act requirements for closed meeting were noted.

A motion was made by Commissioner Dr. Price and seconded by Commissioner Lawson to certify and end the closed meeting and reconvene in open meeting. A roll call vote was taken. Chair Smith

– Yes, Commissioner Joseph – Yes, Commissioner Dr. Price – Yes, Commissioner Garner – Yes, Commissioner Lawson – Yes. The motion passed unanimously. 5-0.
The meeting resumed in open session at 9:25 a.m.

Chair Smith asked if there was any other business to come before the commission.

There being no further business to come before the Commission, the meeting adjourned at 9:25 a.m.

Approved February 15, 2024