

# **AIRPORT COMMISSION SPECIAL MEETING MINUTES**

**May 9, 2019**

**6:30 P.M.**

**Second Floor Conference Room City Hall**

The following were present at the Airport Commission Special Meeting with Danville City Council held on Thursday, May 9, 2019.

## **Commission Attendees:**

Marc Adelman, Transp. Dir.	Stephen Daniel	Ron Price, QED Airport Consultants
Jessie Barksdale, Chairman	Michael Duncan	Alan Spencer, Asst. City Atty.
Sid Allgood	Philip Hall	Earl Reynolds, Deputy City Manager
Ken Carlson	Joseph Miller	Lisa Bivens, Administrative Assistant

## **City Council Attendees:**

Vice-Mayor J. Lee Vogler	Sherman Saunders	Ken Larking, City Manager
James Buckner	Fred O. Shanks, III	Clarke Whitfield, City Attorney
L.G. "Larry" Campbell	Adam J. Tomer	Susan DeMasi, City Clerk
Gary P. Miller	Madison Whittle	

## **Motion to convene in Closed Meeting**

As permitted by Subsection (A) (3) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for discussion or consideration of the acquisition of real property or the disposition of publicly held real property. Michael Duncan moved that the Airport Commission immediately convened in closed session. Sid Allgood seconded the motion. All members in attendance were in favor of the motion.

## **Motion to reconvene in Open Meeting and certify Closed Meeting**

Michael Duncan moved that the Airport Commission for the City of Danville, Virginia immediately reconvene into open meeting. Joe Miller seconded the motion. All members present were in favor of the motion.

Michael Duncan moved that the Airport Commission for the City of Danville, Virginia adopt a resolution certifying that to the best of each member's knowledge that (1) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711 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 closed meeting. Sid Allgood seconded the motion. All members present were in favor of the motion.

## **Vote and Recommendation of the Airport Commission**

Joe Miller made a motion that the Airport Commission recommend that City Council offer a lease to Fly High Inc. for FBO Services starting on or about July 1, 2019. Philip Hall seconded the motion. Five members were in favor of the motion, one member opposed the motion and Jessie Barksdale abstained from the vote.

## **Adjournment**

Meeting adjourned at 8:02 pm.