

# **AIRPORT COMMISSION MEETING**

**Tuesday, August 9, 2016**

**4:00 P.M.**

**Eastern Conference Room**

## **AGENDA**

**I. Meeting Called to Order**

**II. Roll Call**

**III. Approval of Minutes for the July 12, 2016, Meeting**

**IV. New Business**

**A. Goodyear Air Ship Update**

**B. Status of t-hangar building rehabilitation project**

**C. Status of FY17 Pavement Rehabilitation Projects**

**D. Consideration of hangar lease modifications for inactive aircraft**

**V. Public Comment Period**

Members of the public who desire to comment on a specific agenda item will be heard during this period. The Chairman/Vice Chairman of the Commission may restrict the number of speakers. Each speaker shall be limited to a total of three minutes for comments. Please note that the public comment period is not a question-and answer session between the public and the Commission.

**VI. Closed Session**

A) Discussion or consideration of the acquisition or disposal of real property for a public purpose where discussion in an open meeting would adversely impact the bargaining position of the City as permitted by Subsection (A) (3) of Section 2.2-3711 of the Code of Virginia 1950, as amended and more specifically to consider: FBO Lease.

B) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation and/or consultation with legal counsel employed by the City regarding specific legal matters requiring legal advice as permitted by Subsection (A) (7) of Section 2.2-3711 of the Code of Virginia, 1950 as amended .

**VII. Communications From:**

Scott Brown

Stephen Daniel

Michael Duncan

Charles Ellis

Gene Jackson

John Lippert

Joseph Miller

Hampton Wilkins

**VIII. Adjourn**