

AIRPORT COMMISSION MEETING

Tuesday, November 8, 2016

4:00 P.M.

Eastern Conference Room

AGENDA

I. Meeting Called to Order

II. Roll Call

III. Approval of Minutes for the September 13, 2016, Meeting

IV. New Business

- A. Status of Airport Drive walking trail project**
- B. Review of FY18 Capital budget**
- C. Review of FY18 Operating budget**
- D. Aircraft owner/operator survey update**
- E. 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