



A special meeting including three members of the Charlottesville-Albemarle Joint Airport Commission members was held Friday, October 16, 2009 at 2:00 p.m. in the 2<sup>nd</sup> floor conference room of the terminal building.

Members Present: Bill Schrader, Rit Venerus, Kurt Goodwin

Others Present: Barbara Hutchinson, Executive Director; Jeff Brill, Director of Finance & Administration; Bill Pahuta, Deputy Executive Director; Stirling Williams, Director of Landside Operations; Francesca Fornari, Assistant City Attorney; Charles Lamb, Delta Airport Consultants; Bill McHugh, McHugh & Associates; Ken Lawson, The Fried Companies; Steve Jones, The Fried Companies

The meeting was called to order at 2:00 p.m.

**1. Closed Session** – Mr. Goodwin motioned that the Special Committee of the Commission enter into closed session pursuant to section 2.2-3712 of the Virginia Code for the discussion and consideration of a concept for the operation of a prospective business on the Airport, as authorized by Virginia Code 2.2-3711(A)(5). Mr. Schrader seconded the motion and it passed unanimously. Mr. Schrader moved to moved to enter open session and certify the closed session. Mr. Dirickson seconded the motion, and by roll call vote the motion unanimously passed.

## **1. Adjourn**

After Closed session the meeting was motioned to adjourn by Mr. Goodwin and Mr. Venerus seconded the motion and it passed unanimously. The meeting was adjourned at 3:15 p.m.