

May 9, 2019s

A Special Joint Work Session of the Danville City Council and the Danville Airport Commission convened on May 9, 2019 at 6:31 p.m. in the Second Floor Conference room of the Municipal Building, 427 Patton Street, Danville, Virginia. Council Members present were: James B. Buckner, L. G. "Larry" Campbell Jr., Dr. Gary P. Miller, Sherman M. Saunders, Fred O. Shanks, III, Adam J. Tomer, Vice Mayor J. Lee Vogler, Jr., and Madison J.R. Whittle (8). Mayor Alonzo L. Jones was absent (1). *Mr. Saunders entered the meeting at 6:45 p.m.*

Danville Airport Commission members present were: William Allgood, Jessie Barksdale, Kendal Carlsen, Stephen Daniel, Michael Duncan, Philip Hall and Joseph Miller.

Staff Members present were: City Manager Ken Larking, Deputy City Manager Earl B. Reynolds, Jr., City Attorney W. Clarke Whitfield Jr., Assistant City Attorney Alan Spencer, Director of Transportation Marc Adelman, City Clerk Susan M. DeMasi and Administrative Assistant Lisa Bivens.

Vice Mayor Vogler presided.

CLOSED MEETING

At 6:32 p.m., Council Member Tomer **moved** that this meeting of the City Council of Danville, Virginia be recessed and that Council immediately reconvene in a Closed Meeting for the following purposes: discussion or consideration of the acquisition and/or disposition 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.

The Motion was **seconded** by Council Member Buckner and carried by the following vote:

VOTE: 7-0-2
AYE: Buckner, Campbell, Miller, Shanks
Tomer, Vogler and Whittle (7)
NAY: None
ABSENT: Jones, Saunders (2)

Upon unanimous vote at 7:58 p.m., Council reconvened in open session and Council Member Tomer **moved** for adoption of the following Resolution:

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Council convened in Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and WHEREAS, Section 2.1-344.1 of the Code of Virginia, 1950, as amended, requires a Certification by the Council that such Closed Meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements of Virginia Law under Section 2.2-3711 were heard, discussed or considered, 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 by the Committee.

The Motion was **seconded** by Council Member Shanks and carried by the following vote:

May 9, 2019s

VOTE: 8-0-1
AYE: Buckner, Campbell, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (8)
NAY: None
ABSENT: Jones (1)

Mr. Barksdale thanked City Council, City Manager and staff, fellow Commissioners and the Consultant.

Mr. Miller, of the Airport Commission **moved** that the Airport Commission recommend that the City Council offer a lease to Fly High for FBO services starting on or about July 1, 2019.

The Motion was **seconded** by Mr. Hall and carried by the following vote:

AYE: Allgood, Carlsen, Daniel, Hall, Miller
NO: Duncan
ABSTAIN: Barksdale

MEETING ADJOURNED AT 8:02 P.M.

APPROVED:

MAYOR

ATTEST:

CITY CLERK