

September 10, 2019s

A Special Work Session of the Danville City Council convened on September 10, 2019 at 5:30 p.m. in the Fourth Floor Conference room of the Municipal Building, 427 Patton Street, Danville, Virginia. Council Members present were: James B. Buckner, L. G. "Larry" Campbell Jr., Mayor Alonzo L. Jones, 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 (9).

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

Mayor Jones presided.

City Manager Ken Larking explained there will be a description of what Council will be doing by the consultant Ron Price. After that, Council will go into closed session where they will hear presentations from two different entities offering to provide FBO services to the Airport. At the conclusion of that, Council will come out of closed session. Mr. Larking stated he was not sure if there will be any comments by City Council, but no action will be taken tonight. Official action will have to occur at a City Council Meeting at a later date.

Consultant Ron Price noted a Request for Proposals had been put out, proposals were received and reviewed by the Airport Commission, and they gave a recommendation. Mr. Price encouraged Council to listen carefully and be prepared with questions; he and Phillip Hall from the Airport Commission would also be asking questions after the presentation. Mr. Price encouraged Council to view this as a business proposition; what was good for the business that was being presented and what was good for business for the City.

Mayor Jones explained members of the Airport Commission will be able to stay through the process but will not be able to participate.

CLOSED MEETING

At 5:33 p.m., Vice Mayor Vogler **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 purpose: 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, more specifically to consider the disposition of a leasehold estate pursuant to Virginia Code Section 15.2-1800 at the Danville Regional Airport.

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

VOTE:	9-0
AYE:	Buckner, Campbell, Jones, Miller, Saunders, Shanks, Tomer, Vogler and Whittle (9)
NAY:	None

Upon unanimous vote at 9:55 p.m., Council reconvened in open session and Vice Mayor Vogler **moved** for adoption of the following Resolution:

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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 Buckner and carried by the following vote:

VOTE: 9-0
AYE: Buckner, Campbell, Jones, Miller, Saunders,
Shanks, Tomer, Vogler and Whittle (9)
NAY: None

MEETING ADJOURNED AT 9:56 P.M.

APPROVED:

s/ Alonzo L. Jones
MAYOR

ATTEST:

s/ Susan M. DeMasi, CMC
CITY CLERK