



MELBOURNE AIRPORT AUTHORITY

Notice of Attorney – Client Session

AGENDA

May 23, 2018 at 8:30 AM

Orlando Melbourne International Airport Conference Room

Special Airport Authority Meeting

Immediately following the Regular Meeting of the Melbourne Airport Authority at 8:30 a.m. in the Orlando Melbourne Airport Conference Room.

Action Item

Item A-1 Settlement negotiations concerning active litigation with W&J Construction Corp.

At the end of the next regular meeting of the Melbourne Airport Authority to be held at 8:30 a.m. on May 23, 2018 in the Orlando Melbourne International Airport Board Room, the Melbourne Airport Authority will meet in a closed, attorney-client session in accordance with section 286.011(8), Florida Statutes (2015). The attorney-client session will be held in the Airport Conference Room in the Administrative Offices on the second floor, One Air Terminal Parkway, Ste. 220, Melbourne, Florida 32901-1888.

The purpose of the private session is for the Authority and its legal counsel to discuss settlement negotiations and/or strategy sessions concerning litigation expenditures related to the following case: W & J, Inc. vs Melbourne Airport Authority, currently pending before the Circuit Court of the Eighteenth Judicial Circuit in and for Brevard County, Florida. A certified court reporter will record the entire session.

The following persons will attend this attorney-client session: Chairman Jack Ryals, Councilmember William Potter, Councilmember Debbie Thomas, Mayor Kathy Meehan, Mr. Scott Mikuen, Esq., Mr. Michael Fischer, Airport Executive Director Greg Donovan, Airport Attorney Adam M. Bird, Esq., Gray Robinson, 1795 West NASA Blvd., Melbourne, Florida 32901.