

**SPECIAL AIRPORT AUTHORITY MEETING**

**NOTICE OF ATTORNEY – CLIENT SESSION**

April 24, 2019

Immediately following the next regular meeting of the City of Melbourne Airport Authority to be held at 8:30 a.m. on April 24, 2019 in the Airport Board Room, the City of Melbourne Airport Authority will meet in a closed, attorney-client session in accordance with section 286.011(8), Florida Statutes (2017). 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 the potential cost of litigation and settlement related to the following case: Greater Orlando Aviation Authority vs. Melbourne Airport Authority, Case No., 6:19-cv-00540-CEM-GJK currently pending before the United States District Court Middle District of Florida Orlando Division. A certified court reporter will record the entire session.

The following persons will attend this attorney-client session: Authority Chairman Jack Ryals, Vice Chairman Kathy Meehan, Authority Members Bill Potter, Esq., Tim Thomas, Debbie Thomas, Scott Mikuen, Esq., Michael Fischer, Airport Executive Director Greg Donovan, Airport Communications Director Lori Booker, Airport Attorney Adam M. Bird, Esq., as well as Leslie Lott, Esq. and Ury Fischer, Esq.