

**MINUTES OF THE
ACCOMACK-NORTHAMPTON
TRANSPORTATION DISTRICT COMMISSION**

A special-called meeting of the Accomack-Northampton Transportation District Commission was held at the Eastern Shore Chamber of Commerce, Melfa, Virginia, on Monday, December 14, 2009 at 12:00 p.m.

Present:

Richard B. Tankard, Chairman
Ron Wolff
E. Philip McCaleb, Vice Chairman
Steve Mallette, Secretary-Treasurer
Jeffrey K. Walker

Absent:

Laurence J. Trala

Ex-Officio member absent:

Kevin Page

Nonmembers present:

Larry LeMond, Bay Coast Railroad
J. T. Holland, Bay Coast Railroad
Oral Lambert, Bay Coast Railroad

In Re: Call to Order

The meeting was called to order by the Chairman who noted that a quorum was present.

In Re: Closed Session:

Motion was made by Mr. Mallette, seconded by Mr. Wolff, that the Commission enter Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by such counsel.

Loan discussion/consideration for carfloat repairs

All members were present with the exceptions of Mr. McCaleb and Mr. Trala and voted “yes.” The motion was unanimously passed.

Mr. McCaleb arrived at 12:10 p.m.

After Closed Session, the Chairman reconvened the meeting and said that the Commission had entered the closed session for that purpose as set out in paragraph 7 of Section 2.1-3711 of the Code of Virginia of 1950, as amended. Upon being polled individually, each member confirmed that this was the only matter of discussion during the closed session.

In Re: Adjourn

Motion was made by Mr. Mallette, seconded by Mr. Walker, that the meeting be adjourned. All members were present with the exception of Mr. Trala and voted “yes.” The motion was passed. The meeting was adjourned.