

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 07-07____

OFFICIAL COMMISSION MEETING

SECOND: _____

JULY 5, 2007

RE: AUTHORIZATION OF CLOSED MEETING FOR THE VIRGINIA RAILWAY EXPRESS AND THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

WHEREAS, the Potomac and Rappahannock Transportation Commission desires to convene into Closed Meeting regarding discussions pertaining to the acquisition of property for a park-ride lot, ~~and~~ a contract dispute with Martz Bus, **and negotiations with Fauquier County about prospective PRTC membership, and the status of discussions with the Department of Taxation on collections and enforcement;** and

WHEREAS, pursuant to Sections 2.2-3711.A.3 (real property) and 7 (legal) VA Code Ann., such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize discussion of the aforesated matters in Closed Meeting.

Adjourned into Closed Meeting at _____ p.m.

- Section 2.2-3711.A.1 VA Code Ann. – Personnel
- Section 2.2-3711.A.3 VA Code Ann. – Real Property
- Section 2.2-3711.A.6 VA Code Ann. – Public Funds
- Section 2.2-3711-A.7 VA Code Ann. – Legal