

ITEM 10-F

(1 PAGE)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

RESOLUTION NO. 07-10-____

SECOND: _____

**OFFICIAL COMMISSION MEETING
OCTOBER 4, 2007**

**RE: AUTHORIZATION OF CLOSED MEETING FOR THE VIRGINIA
RAILWAY EXPRESS**

WHEREAS, the Potomac and Rappahannock Transportation Commission desires to convene into Closed Meeting regarding discussions pertaining to VRE Risk Management and associated insurance; and

WHEREAS, pursuant to Section 2.2-3711.A.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 aforestated 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