

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
February 28, 2006  
5:35 P.M.**

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PRESENT: Joe S. Frank; William F. Haskins; Madeline McMillan; Joseph C. Whitaker; and  
Herbert H. Bateman, Jr.-----5

ABSENT: Sharon P. Scott; and Charles C. Allen-----2

OTHERS PRESENT: Randy W. Hildebrandt; Stuart E. Katz; Mabel V. Washington; William  
Mitchell; Neil Morgan; Izabela Ciezynski; Florence Kingston; Brian  
Ramaley, P.E.; Eileen Leininger, P.E.; David Morris, II; Ronald Harris;  
James R. Smith; Dick Ashe; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Frank called the meeting to order and stated the meeting was being held for the following purpose:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsection: (3) a discussion or consideration of the disposition of publicly held real property, and the acquisition of real property for public purpose, both in the northern portion of the City, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City.

Councilman Whitaker moved for a closed meeting under section and reason cited above; seconded by Councilman Haskins.

Vote on Roll Call:

Ayes: Frank, Haskins, McMillan, Whitaker

Nays: None

Abstention: Bateman (Excused himself from meeting as a Commissioner of the Peninsula Airport Commission)

(Closed Session 5:37 p.m. – 5:57 p.m.)

After reconvening in open session, Councilman Haskins moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Council. Motion seconded by Councilman Whitaker.

Vote on Roll Call:

Ayes: Frank, Haskins, McMillan, Whitaker

Nays: None

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THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 5:57 P.M.

Mabel V. Washington, CMC  
City Clerk

Joe S. Frank  
Mayor

A true copy, teste:

City Clerk