To: Chairman Cook and the VRE Operations Board

From: Doug Allen

Date: April 17, 2015

Re: Closed Session

Pursuant to the Virginia Freedom of Information Act (Section 2.2-3711.A(7) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purpose of consultation with legal counsel and necessary staff concerning the contract with Abernathy Construction for the Fredericksburg to Crossroads improvements, and Case No. CL-15001416 pending in the Circuit Court of Alexandria.

SKINNER Moved

CADDIGAN Seconded

Vote ☑ Unanimous

CERTIFICATION

The VRE Operations Board certifies that, to the best of each member's knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,

2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

SKINNER Moved

WAY Seconded

Vote ☑ Unanimous