

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, August 25, 2009, at 11:02 a.m.

PRESENT: BARBARA A. FAVOLA, Chairman
JAY FISETTE, Vice Chairman
MARY HUGHES HYNES, Member
J. WALTER TEJADA, Member
CHRISTOPHER ZIMMERMAN, Member
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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Ms. Favola, seconded by Mr. Fisetite and carried by a vote of 5 to 0, the voting recorded as follows: Ms. Favola – Aye, Mr. Fisetite - Aye, Ms. Hynes – Aye, Mr. Tejada – Aye, and Mr. Zimmerman – Aye, the Board met in a closed meeting from 11:02 a.m. to 1:57 p.m., as authorized by Virginia Code section 2.2-3711.A.1, 3 and 7, for the purpose of discussing one personnel matter, one matter involving the acquisition of real property for public purposes, and two matters involving the disposition of publicly held real property, where in both cases discussion in public would adversely affect the County's bargaining position, and for consultation with the County Attorney concerning the claim of GAIC regarding Fire Station 5.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

On motion by Ms. Favola, seconded by Mr. Fisetite and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Ms. Favola	Aye
Mr. Fisetite	Aye
Ms. Hynes	Aye
Mr. Tejada	Aye
Mr. Zimmerman	Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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ADJOURNMENT.

Without objection, at 1:57 p.m., the meeting was adjourned.

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BARBARA A. FAVOLA, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: September 26, 2009