

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia held at Fire Station #3, 4100 Old Dominion Drive, Arlington, Virginia, thereof on Friday, July 29, 2011, at 3:00 p.m.

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

*arrived at 3:05 p.m.

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CLOSED MEETING

On a motion by Mr. Zimmerman, seconded by Ms. Hynes, and carried by a vote of 4-0, the voting recorded as follows: Mr. Zimmerman – Aye, Ms. Hynes – Aye, Ms. Favola – Aye, Mr. Fisetete - Absent, and Mr. Tejada-Aye, the Board met in a closed meeting from 3:00 p.m. to 5:54 p.m., as authorized by Virginia Code sections 2.2-3711.A.3 and 7, for the purposes of discussing two matters involving the acquisition of real property for public purposes, and one matter involving the disposition of public property, where in both instances discussion in public could adversely affect the County’s negotiating position; and consultation with the County Attorney and appropriate staff concerning agreements with the Arlington County Public Schools for annual operating and capital funding, and the terms and conditions of the County’s contract for operation of the ART bus system.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

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

<u>Member</u>	<u>Vote</u>
Mr. Zimmerman	Aye
Ms. Hynes	Aye
Ms. Favola	Aye
Mr. Fisetete	Aye
Mr. Tejada	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 5:54 p.m., the meeting was adjourned.

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CHRISTOPHER ZIMMERMAN, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: September 17, 2011