
NOTICE OF ATTORNEY-CLIENT SESSION

HILLSBOROUGH COUNTY AVIATION AUTHORITY

Notice is hereby given of an Attorney-Client Session of the Hillsborough County Aviation Authority Board scheduled for Thursday, August 6, 2020, at 10:00 a.m., or as soon thereafter as it can be convened, during the Regular Board meeting of the Hillsborough County Aviation Authority which will be held electronically. The Regular Board meeting can be accessed on the Tampa International Airport homepage (www.tampaairport.com) by clicking the meeting link at the top of the page.

The items for discussion are:

- 1) Closed meeting to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the matter of Bob Henriquez, as Hillsborough County Property Appraiser v. Hillsborough County Aviation Authority, et. al. Persons attending this meeting may include Board Members: Chairman Gary W. Harrod, Vice Chairman Robert I. Watkins, Treasurer Brig. General Chip Diehl (Ret.), Assistant Secretary/Treasurer Hillsborough County Commissioner Lesley "Les" Miller, Jr., Secretary Mayor Jane Castor, Chief Executive Officer Joseph W. Lopano, General Counsel Michael Stephens, Assistant General Counsels Michael Kamprath, Scott Knight and Elita McMillon, and a Court Reporter.
- 2) Closed meeting to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the matter of Hillsborough County Aviation Authority v. Turo, Inc. and multiple unknown Jane and John Doe. Persons attending this meeting may include Board Members: Chairman Gary W. Harrod, Vice Chairman Robert I. Watkins, Treasurer Brig. General Chip Diehl (Ret.), Assistant Secretary/Treasurer Hillsborough County Commissioner Lesley "Les" Miller, Jr., Secretary Mayor Jane Castor, Chief Executive Officer Joseph W. Lopano, General Counsel Michael Stephens, Assistant General Counsels Michael Kamprath, Scott Knight and Elita McMillon, and a Court Reporter.
- 3) Closed meeting to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the matter of Hillsborough County Aviation Authority v. the Ansul Co., Chemguard Inc., National Foam Inc., Chubb Fire Ltd., Williams Fire and Hazard Control, and John Doe Defendants 1-49. Persons attending this meeting may include Board Members: Chairman Gary W. Harrod, Vice Chairman Robert I. Watkins, Treasurer Brig. General Chip Diehl (Ret.), Assistant Secretary/Treasurer Hillsborough County Commissioner Lesley "Les" Miller, Jr., Secretary Mayor Jane Castor, Chief Executive Officer Joseph W. Lopano, General Counsel Michael Stephens, Assistant General Counsels Michael Kamprath, Scott Knight and Elita McMillon, Outside Counsel Ralph DeMeo, and a Court Reporter.

The Attorney-Client Session shall commence during the Regular Board meeting at an open meeting at which the person chairing the meeting shall announce the commencement and estimated length of the Attorney-Client Session and the names of the persons attending. At

the conclusion of the Attorney-Client Session, the Regular Board meeting shall be reopened, and the person chairing the meeting shall announce the termination of the Attorney-Client Session.

If you have any questions, please call (813) 870-8701.