
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 2, 2018, at 9:30 a.m., or as soon thereafter as it can be convened, during the Regular Board meeting of the Hillsborough County Aviation Authority in the Boardroom located on the third floor of the Main Terminal at Tampa International Airport.

The item for discussion is:

Closed meeting to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the matter of Margaret and Garland Wolfe, as Co-Personal Representatives of the Estate of Chad Wolfe v. Hillsborough County Aviation Authority and Schindler Elevator Corporation. Persons attending this meeting may include Board Members: Chairman Robert I. Watkins, Vice Chairman Gary W. Harrod, Treasurer Brig. General Chip Diehl (Ret.), Assistant Secretary/Treasurer Tampa Mayor Bob Buckhorn, Secretary County Commissioner Victor Crist, Chief Executive Officer Joseph W. Lopano, General Counsel Michael Stephens, Assistant General Counsels Michael Kamprath and Scott Knight, Outside Counsel Chris Morin, 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.