

**Fairfax County Park Authority  
Emergency Meeting  
July 21, 2017**

The Chairman called the meeting to order at 9:12 a.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

**Board Members:**

William G. Bouie, Chairman  
Mary Cortina, Vice Chair  
Michael W. Thompson, Jr., Secretary  
Linwood Gorham, Treasurer\*  
Walter Alcorn\*  
Dr. Cynthia Jacobs Carter  
Maggie Godbold  
Timothy Hackman  
Ronald Kendall\*  
Faisal Khan\*  
Ken Quincy  
Anthony J. Vellucci\*

**Absent\***

The board was notified via email and the meeting was duly advertised in advance of the meeting.

**CLOSED SESSION**

At 9:13 a.m. Mr. Thompson made a motion to convene in closed session for

- a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A) (1).

Seconded by Mr. Quincy and approved by all members present, Messrs. Gorham, Kendall, Vellucci, Alcorn, and Khan were absent.

**CERTIFICATION OF CLOSED SESSION**

Mr. Thompson made a motion to certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code 2.2-3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Quincy and approved by all members present.

No action was required.

**APPROVED AND SIGNED SEPTEMBER 13, 2017**

**ADJOURNMENT**

There being no further business and without objection, Mr. Bouie adjourned the meeting at 9:35 a.m.

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Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting  
on September 13, 2017

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Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

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Barbara J. Gorski, Administrative Assistant