

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
August 13, 2013

The Henrico County Board of Supervisors convened a special meeting on Tuesday, August 13, 2013, at 5:30 p.m., in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District
Richard W. Glover, Brookland District
Tyrone E. Nelson, Varina District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoulkas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board/Administrative Assistant
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Randall R. Silber, Deputy County Manager for Community Development
C. Michael Schnurman, Legislative Liaison
Wilbert J. (Bert) Childress, Technology Support Specialist, Manager's Office
Steven W. Knockemus, Assistant Director of Public Relations & Media Services
Andrew M. Baxter, Assistant Fire Chief for Professional Services

Mr. Kaechele called the meeting to order at 5:33 p.m.

Mr. Vithoulkas briefly referred to the two items listed on this agenda. He noted that both of the items were informational only and required no Board action at this time.

Richmond International Airport Update

Mr. Vithoulkas recognized Jon Mathiasen, Richmond International Airport (RIC) Chief Executive Officer and President, who narrated a slide presentation on this item. Mr. Mathiasen began his presentation by reviewing recent air service development news, the 18 nonstop destinations from RIC, traffic and capacity changes at peer airports, the top origin and destination markets for Richmond, domestic service by the four big airline brands, fare

premiums at RIC, a six-city head-to-head comparison of walk-up fares, and recent trends in Richmond-New York City fares. In response to questions from Mr. Vithoukas and Mr. Glover, Mr. Mathiasen elaborated on the rise in Richmond-New York City fares and increase in Amtrak ridership from Richmond to New York City since the discontinuation of JetBlue's RIC-John F. Kennedy Airport service in November 2010.

Mr. Mathiasen continued his presentation by pointing out that Southwest will be providing its first branded flights from Richmond beginning November 3 with nonstop service to Orlando and by emphasizing the importance of competition in creating competitive fares and having the four big brands well-represented in Richmond. He then addressed infrastructure development at RIR by reviewing current capital projects and future development. Current capital projects include the Concourse A apron expansion, Compressed Natural Gas EasyPark shuttles and fill stations, and aircraft maintenance at the Western Air Defense Sector (WADS) hangars. Future development will include a federal hangar and building, general aviation hangars adjoined by large and small east side parcels, redesign of the former park and ride facility, a commercial site at Charles City Road and Airport Drive, and improvements to Charles City Road.

At the conclusion of his presentation, Mr. Mathiasen commented that the airline industry is currently doing little to help itself but that RIC has an opportunity to create more jobs and work with the County in a different way in attracting economic development. He cited his positive relationship with the Henrico Economic Development Authority staff and with Mr. Silber, Planning Director Joe Emerson, and Public Works Director Steve Yob. Mr. Mathiasen noted that he is excited about the future of the airport.

In response to a question from Mr. Thornton, Mr. Mathiasen cited examples of RIC's successful efforts to contract with small, women-owned, and minority-owned (SWAM) businesses. In response to questions from Mr. Kaechele, Mr. Mathiasen provided RIR enplanement statistics and commented on RIC's recent number two national ranking in efficiency among airports with fewer than 15 million enplanements per year. Mr. Kaechele closed the discussion by congratulating Mr. Mathiasen on this achievement, thanking him for his very informative presentation, and noting that Henrico citizens think that our region has a great airport.

Update on Fire Station No. 3

Mr. Vithoukas introduced this item by reminding the Board that the County opened the new Fire Station No. 3 facility this past winter. He also referred to the County's recent negotiations with the Henrico Professional Firefighters Association for use of the old Fire Station No. 3 facility that is currently vacant. Mr. Vithoukas recognized Gary Samuels, a member of the Association who was in the audience, and then recognized Rhysa South, Senior Assistant County Attorney.

Ms. South narrated a slide presentation on this item. She began by providing a brief history and showing photographs of the original Fire Station No. 3 site and property, which is located at 908 East Nine Mile Road. Ms. South advised the Board that the Henrico Professional Firefighters

Association has proposed a partnership with the Henrico Firefighters and Families Charitable Foundation to convert the building to a home base for both groups and a museum depicting the history of the Henrico Division of Fire. The Association has also indicated that the building can be used for community events and meetings. Ms. South further advised that the County is working with the Association on a lease purchase agreement that will allow the Association to lease the building and acquire it in the 15th year after making an upfront payment of \$80,000 and 15 annual payments of \$6,000. She concluded her presentation by noting that staff is continuing to work with the Association and anticipates bringing this proposal to the Board for action at a future meeting in the fall.

Following Ms. South's presentation, Mr. Samuels came to the podium to respond to questions from the Board. In response to a question from Mr. Kaechele, Mr. Samuels elaborated on the Association's plans for use of the facility and potential future partnerships with the Fraternal Order of Police and community organizations. In response to questions from Mr. Glover, Mr. Samuels clarified that the building contains approximately 3,500 square feet of space and would take the place of the Association's former headquarters on Staples Mill Road. Mr. Glover expressed concern that the primary proposed use of the building is for a union headquarters and that the museum will only be a secondary use. Mr. Samuels noted that a former Henrico firefighter is interested in loaning an historic fire truck for display in the building.

Mr. Vithoukas advised the Board that staff will bring forward a resolution in the early fall for the Board's consideration that will authorize the proposed lease purchase agreement. He assured Mr. Nelson that the North Airport Drive Civic Association has been involved in the discussions regarding this proposal and is supportive of the concept.

The Board recessed for dinner at 6:28 p.m. and reconvened at 6:42 p.m.

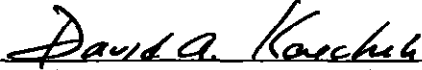
Mr. Vithoukas reviewed the agenda for the 7:00 p.m. Board meeting. He advised the Board of two Manager's Comments, one regarding the passing of a Henrico Volunteer Rescue Squad member while he was on duty the previous evening and the other concerning a multi-jurisdictional active shooter exercise involving the Divisions of Fire and Police that was held at J. Sargeant Reynolds Community College's Parham Road campus on August 10. Mrs. O'Bannon informed the Board that she would be making a Supervisor's Comment acknowledging the tournament successes achieved this year by the Tuckahoe Little League 12-and-Under American All-Stars. Mrs. O'Bannon also expressed interest in having a Board resolution prepared and presented to the team at an upcoming Board meeting in recognition of the team's accomplishments. Mr. Vithoukas noted that he attended an event with Mrs. O'Bannon and Mr. Glover at the Tuckahoe Little League complex on August 11 to welcome the team when it returned home from the southeastern regional tournament.

Mr. Vithoukas continued his review by stating that the first two rezoning items on the agenda were companion cases that could be heard together but would require separate votes. He noted that Mr. Kaechele would present the proclamation for Preparedness Month. Mr. Vithoukas reminded the Board that the first five public hearings items involved ordinance amendments that

were previously discussed with the Board in work sessions. Mr. Rapisarda briefly explained each ordinance amendment and reminded the Board that four of the amendments were introduced to conform the County Code to legislation enacted by the 2013 General Assembly that took effect on July 1. He responded to a question from Mr. Kaechele pertaining to the disposition of revenues received from the County's sale of abandoned vehicles at public auctions and to a question from Mrs. O'Bannon relating to the definitions of dangerous and vicious dogs. In response to a question from Mr. Glover, Mr. Rapisarda advised that antique shops are not subject to ordinance requirements that apply to precious metal and gem dealers and pawnbrokers.

Mr. Vithoukas completed his review of the agenda by explaining the two additional public hearing items and two general agenda items. He responded to a procedural question from Mr. Nelson concerning presentation of the public hearing items. In response to a concern raised by Mrs. O'Bannon, Mr. Vithoukas assured her that staff is investigating a coyote sighting on Countryside Lane in the Tuckahoe District

There being no further business, the meeting was adjourned at 6:55 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia