

A special meeting of the Board of Supervisors of Albemarle County, Virginia, was held on July 18, 2017, 6:00 p.m., Birdwood Golf Course, 500 Birdwood Drive, Charlottesville, Virginia, for the purpose of allowing a quorum of Board members to convene an open meeting for the purpose of conducting a field visit of the proposed UVA Golf Indoor Practice Facility site (SP20170009) to gather facts, and ask questions about the site and the proposal.

PRESENT: Mr. Norman G. Dill, Ms. Ann H. Mallek (arrived at 6:25 p.m.), Ms. Diantha H. McKeel, and Mr. Rick Randolph.

ABSENT: Ms. Liz A. Palmer and Mr. Brad Sheffield.

OFFICERS PRESENT: County Attorney, Greg Kamptner.

Due to lack of quorum, the Board was not called to order until 6:25 p.m., by the Chair, Ms. McKeel.

The Board meeting was adjourned at 6:36 p.m.

Chairman

Approved by Board
Date 09/13/2017
Initials CKB