



SPECIAL BOARD OF DIRECTORS MEETING

Minutes of May 18, 2011

The special meeting of the Board of Directors was held in executive session in the Board Conference Room at 1 Aviation Circle and was called to order by the Chairman at 9:15 a.m. The following twelve Directors were present during the meeting:

Charles D. Snelling, Chairman
Thomas M. Davis III, Vice-Chairman
Robert Clarke Brown
Richard S. Carter
William W. Cobey Jr.
Frank M. Conner III

Michael A. Curto
Shirley Robinson Hall
Dennis L. Martire
Michael L. O'Reilly
Mame Reiley
Warner H. Session

The Secretary was also present.

I. DISCUSSION OF ANNUAL BOARD RETREAT

After considerable discussion, the Board agreed to postpone the June 1 Board Retreat.

II. COMMUNICATIONS STRATEGY

The Board agreed to have a Strategic Communications Workshop on June 1 in lieu of the Board Retreat.

III. OTHER BUSINESS AND ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted:

Quince T. Brinkley, Jr.
Vice President and Secretary

Approved 6/8/11