

**SUFFOLK CITY COUNCIL
SPECIAL MEETING AGENDA
October 29, 2009
5:30 p.m.
City Council Chamber**

- 1. Call to Order
No City Council action required.**
- 2. Consideration of nominations to the Southeastern Public Service Authority Board of Directors and approval of the nominations
No City Council action required.**
- 3. Closed Meeting (if necessary)
No Closed Meeting was necessary**
- 4. Freedom of Information Act Certification
No Freedom of Information Act Certification was necessary**
- 5. Nominations to the Southeastern Public Service Authority Board of Directors
A motion to submit the nomination of James Adams and James Butler, III to Governor Tim Kaine for consideration for appointment to the Southeastern Public Service Authority Board of Directors was approved by a vote of 7-0. (Council Member Barlow was excused.)**
- 6. Adjournment
Approved 7-0 (Council Member Barlow was excused.)**