
NOTICE OF ATTORNEY-CLIENT SESSION

HILLSBOROUGH COUNTY AVIATION AUTHORITY

Notice is hereby given of an Attorney-Client Session of the Hillsborough County Aviation Authority Board scheduled for Monday, February 3, 2025, at 9:30 a.m., or as soon thereafter as it can be convened, during the Regular Board meeting of the Hillsborough County Aviation Authority in the Boardroom located on the fourth floor of SkyCenter ONE, 5411 SkyCenter Drive, Tampa, FL 33630.

The items for discussion are:

Closed meeting to discuss settlement negotiations and/or strategy related to litigation expenditures regarding the matter of the Hillsborough County Aviation Authority v. JE Dunn Construction Company, Case Number 24-CA-010362 (13th Judicial Circuit Hillsborough County Florida). Persons attending this meeting may include Board Members: Chairman Brig. General Chip Diehl (Ret.), Vice Chairman Gary W. Harrod, Treasurer Robert I. Watkins, Assistant Secretary/Assistant Treasurer Hillsborough County Commissioner Harry Cohen, Secretary Mayor Jane Castor, Chief Executive Officer Joseph W. Lopano, General Counsel Michael Stephens, Assistant General Counsel Scott Knight, Assistant General Counsel Michael Kamprath, Outside Counsel Lu Prats, Outside Counsel Brett Henson and a Court Reporter.

The Attorney-Client Session shall commence during the Regular Board meeting at an open meeting at which the person chairing the meeting shall announce the commencement and estimated length of the Attorney-Client Session and the names of the persons attending. At the conclusion of the Attorney-Client Session, the Regular Board meeting shall be reopened, and the person chairing the meeting shall announce the termination of the Attorney-Client Session.

If you have any questions, please call (813) 870-8701.