

NOTICE OF SPECIAL MEETING
OF
PENINSULA AIRPORT COMMISSION
Newport News/Williamsburg Airport Commission Room
December 1, 2022 at 4:00 PM

I, Lindsey Carney Smith, Chair of the Peninsula Airport Commission, in accordance with Article III, Section 3 of the Bylaws of the Peninsula Airport Commission, do hereby call a Special Meeting of the Peninsula Airport Commission (the “Commission”) to be held on Thursday, December 1, 2022 at 4:00 PM in the Newport News/Williamsburg Airport Commission Room to (i) hold a closed meeting under Virginia Code Section 2.2-3711.A.1 for the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Commission, namely the Executive Director, and (ii) hold an open meeting to entertain, discuss and vote on such actions or resolutions as may arise before the Commission based on the foregoing designated business.

Given this 28th day of November, 2022.

/s/ Lindsey Carney Smith
Lindsey Carney Smith, Chair
Peninsula Airport Commission

PENINSULA AIRPORT COMMISSION

SPECIAL MEETING AGENDA

Date: December 1, 2022

Time: 4:00 PM

Location: Commission Room – Newport News/Williamsburg Airport

1. Call to Order/Roll Call of Commissioners
2. Read Instructions for Closed Session
3. Closed Session Pursuant to Va. Code Section 2.2-3711.A.1. Discussion concerning assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Commission, namely the Executive Director.
4. Open Session
5. Adjournment