

NOTICE OF SPECIAL MEETING
OF
PENINSULA AIRPORT COMMISSION
Mariners' Museum - McMullen Room
November 7, 2023 at 11:00 AM

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 Tuesday, November 7, 2023 at 11:00 AM in the McMullen Room, Mariners' Museum, Newport News, Virginia to (i) hold an open meeting to receive a briefing on the progress of the Airport Masterplan project from project consultants and related discussion, including project status, timing, costs, strategic findings and options; (ii) hold a closed meeting under (a) 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, and (b) Virginia Code Section 2.2-3711.A.5 for the discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and (iii) hold an open meeting to entertain, discuss and vote on such actions or resolutions, including but not limited to approval of agreements, or retention of professionals or consultants, as may arise before the Commission based on the foregoing designated business.

Given this 1st day of November, 2023.

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

PENINSULA AIRPORT COMMISSION

SPECIAL MEETING AGENDA

Date: November 7, 2023

Time: 11:00 AM

Location: McMullen Room – Mariners' Museum

1. Call to Order/Roll Call of Commissioners
2. Presentation on Airport Master Plan Project – Passero Associates
2. Read Instructions for Closed Session
3. Closed Session Pursuant to Va. Code Section 2.2-3711.A.1. for discussion concerning assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Commission; and Virginia Code Section 2.2-3711.A.5 for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
4. Open Session
5. Adjournment