

NOTICE OF SPECIAL MEETING
OF
PENINSULA AIRPORT COMMISSION
Downing-Gross Cultural Arts Center
August 13, 2024 at 5:45 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 Tuesday, August 13, 2024 at 5:45 PM at the Downing-Gross Cultural Arts Center, 2410 Wickham Avenue, Newport News, Virginia 23607 to (i) hold a closed meeting under 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 (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 8th day of August, 2024.

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

PENINSULA AIRPORT COMMISSION

SPECIAL MEETING AGENDA

Date: August 13, 2024

Time: 5:45 PM

Location: Downing-Gross Cultural Arts Center, Newport News, Virginia

1. Call to Order/Roll Call of Commissioners
2. Read Instructions for Closed Session
3. Closed Session Pursuant to 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.
4. Open Session
5. Adjournment