

NOTICE OF SPECIAL MEETING
OF
PENINSULA AIRPORT COMMISSION
Newport News/Williamsburg Airport Commission Room
January 30, 2024 at 8:00 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, January 30, 2024 at 8:00 AM in the Newport News/Williamsburg Airport Commission Room to (i) 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 (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 25th day of January, 2024.

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

PENINSULA AIRPORT COMMISSION

SPECIAL MEETING AGENDA

Date: January 30, 2024

Time: 8:00 AM

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 and 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