

**NOTICE OF SPECIAL MEETING
OF
PENINSULA AIRPORT COMMISSION
Newport News/Williamsburg Airport Commission Room
September 11, 2025, at 9:30 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 Thursday, September 11, 2025 at 9:30 AM in the Newport News/Williamsburg Airport Commission Room to (i) hold an open meeting to consider and approve the acceptance of the FAA grants for Taxiway D and apron improvement projects together with any associated matching funds from the Commonwealth of Virginia, and (ii) hold a closed meeting pursuant to Virginia Code Section 2.2-3711.A.1 to discuss the certain assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Commission.

Given this 8th day of September 2025.

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

PENINSULA AIRPORT COMMISSION

SPECIAL MEETING AGENDA

Date: September 11, 2025

Time: 9:30 AM

Location: Commission Room – Newport News/Williamsburg Airport

1. Call to Order/Roll Call of Commissioners
2. FAA Grant Agreements
 - a. PHF-EAG-3-51-0035-**062**-2025: (Part II) Taxiways D/Connectors F & G
 - b. PHF-EAG-3-51-0035-**063**-2025: GA Apron South, Phase I
3. Read Instructions for Closed Session
4. Closed Session Pursuant to Va. Code Section 2.2-3711.A.1. To discuss the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Commission.
5. Adjournment