

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

**January 23, 2024
9:00am**

AGENDA

- Welcome & Call to Order (A. Allen)
- Roll Call (B. Donahue)
- MINUTES
 - November 28, 2023 Regular Meeting (A. Allen) **VOTE**
- FINANCIALS
 - Quarterly Financial Report – December 2023 (F. Berisha, K. Pope)
 - FY23 Financial Audit Presentation (F. Berisha, K. Pope)
 - FY25 Budget Committee (B. Donahue)
- OLD BUSINESS
 - Port of Virginia Update (VPA Representative)
 - 3920-3930 Burtons Point Rd. (B. Donahue)
 - NNSY South Gate Annex Update (B. Donahue)
- NEW BUSINESS
 - 0 Sixth St. (B. Donahue)
 - Annual Economic Interest Disclosure Statement (B. Donahue)
- CLOSED MEETING (If needed)
 - *Additional items may be added at the meeting.
- OPEN MEETING
- Items Submitted by Commissioners
- Report Backs
- ADJOURN

Comments to the PPIC board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, January 22, 2024. A recording will be posted on the PPIC webpage and YouTube post-meeting.

Notice of access and participation in this public meeting was posted on the PPIC and City of Portsmouth websites.