

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

Annual Meeting
June 27, 2023
9:00am

AGENDA

- Welcome & Call to Order (A. Allen)
- Roll Call (B. Donahue)
- MINUTES
 - May 23, 2023 Regular Meeting (A. Allen) **VOTE**
- FINANCIALS
 - May 2023 Financial Report (F. Berisha, K. Pope)
- OLD BUSINESS
 - Port of Virginia Update (VPA Representative)
- NEW BUSINESS
 - STARBASE Victory Briefing (W. Hayden, L. Downey-Hood)
 - NNSY South Gate Annex Update (B. Donahue)
 - Election of Officers (A. Allen) **VOTE**
 - Chair
 - Vice Chair
 - Treasurer
- CLOSED MEETING (If needed)
*Additional items may be added at the meeting.
- OPEN MEETING
- Items Submitted by Commissioners
- Report Backs
 - 3920-3930 Burtons Point Rd. (B. Donahue)
 - Port & Industrial Sites Tour (B. Donahue)
- ADJOURN

Comments to the PPIC board about this meeting may be submitted to porteco@portsmouthva.gov by 3pm, Monday, June 26, 2023. 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.