## THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION ANNUAL MEETING

## August 26, 2025 9:00am

## **AGENDA**

• Welcome & Call to Order (A. Allen)

• Roll Call (B. Donahue)

MINUTES

• July 22, 2025 Regular Meeting (A. Allen) **VOTE** 

• ELECTION OF OFFICERS (A. Allen) **VOTE** 

Chair

Vice Chair

Treasurer

• FINANCIALS (K. Pope)

• Quarterly Financial Report – June 2025

• OLD BUSINESS

Port of Virginia Update (VPA Representative)

• Virginia Port Authority Quarterly Board Meetings (B. Foster)

o July 29, 2025

o Next Meeting: October 28, 2025

• American Cruise Lines (C. Bauman)

DeLong Agricultural Transloading Facility (C. Bauman)

NEW BUSINESS

CLOSED MEETING

\*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 <u>porteco@portsmouthva.gov</u> by 3pm, Monday, August 25, 2025. 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.