## THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

## April 22, 2025 9:00am

## **AGENDA**

•	Welcome & Call to Order	(A. Allen)	
•	Roll Call	(B. Donahue)	
•	MINUTES o March 25, 2025 Regular Meeting	(A. Allen)	VOTE
•	FINANCIALS  O Quarterly Financial Report – March 2025  O FY26 PPIC Budget Presentation	(K. Pope) (A. McSwain)	
•	OLD BUSINESS  O Port of Virginia Update  O PPIC Annual Retreat  O Sixth St., 1603 Seventh St.  City Council/PPIC Joint Meeting – July 7, 2025  CSX/DeLong Rail Transloading Facility – 1 Harper Ave. Update	(VPA Represent (A. Allen) (B. Donahue) (B. Donahue) (B. Donahue)	ntative)
•	NEW BUSINESS  O Appointment of PPIC Assistant Secretary  O Portsmouth Mayor's Military Affairs Committee Update  O 2025 Oceanic International Partnering Forum  O Coastal Seaplanes Project Briefing	(C. Bauman) (C. Bauman) (C. Bauman) (C. Tillett)	VOTE

- 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 <a href="mailto:porteco@portsmouthva.gov">porteco@portsmouthva.gov</a> by 3pm, Monday, April 21, 2025. A recording will be posted on the PPIC webpage and YouTube postmeeting.

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