THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

May 24, 2022 9:00am

AGENDA

•	Welcome & Call to Order	(A. Allen)
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• Roll Call (B. Donahue)

MINUTES

•	March 22, 2022, Regular Meeting	(A. Allen)	(Vote)
•	March 28, 2022, Retreat Minutes	(A. Allen)	(Vote)
•	April 26, 2022 Regular Meeting	(A. Allen)	(Vote)

• FINANCIALS

• Financial Report – April 2022 (F. Berisha, P. Phillips)

OLD BUSINESS

•	Port of Virginia Update	(VPA Representative)
•	VMA Maritime Mixer – April 28, 2022	(A. Allen)
•	PPIC Incentive Program Update	(B. Donahue)

NEW BUSINESS

• FY2023 Budget (A. Bethea, B. Parr)

- CLOSED MEETING (If needed)
- 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, May 23, 2022. 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.