

**THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION**

**February 27, 2024  
9:00am**

**AGENDA**

- Welcome & Call to Order (A. Allen)
- Roll Call (B. Donahue)
- MINUTES
  - January 23, 2024 Regular Meeting (A. Allen) **VOTE**
- FINANCIALS
  - FY23 Financial Audit (F. Berisha, K. Pope) **VOTE**
  - 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)
- 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](mailto:porteco@portsmouthva.gov) by 3pm, Monday, February 27, 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.