BOARD OF COMMISSIONERS
NORFOLK AIRPORT AUTHORITY
May 23, 2019
AGENDA

CALL TO ORDER:

• Approval of Board Meeting Minutes March 28, 2019
• Legislative Report
  (Christie “CJ” Stolle, Two Capitols Consulting)

REGULAR AGENDA

R-1 Recommendation to Approve the Final Fiscal Year 2020 Budget
  (Deborah H. Painter, Chair, Finance Audit Committee)

R-2 Recommendation to Approve the Issuance of General Airport Revenue Bonds for the
  Construction of Parking Garage D (Executive Director)

R-3 Recommendation to Approve Award of Construction Contract for Parking Garage D
  (Executive Director)

EXECUTIVE DIRECTOR’S REPORT

CHAIRMAN’S REPORT

OLD BUSINESS

• Art Program Update
  (Malcolm P. Branch, Chair, Facilities and Planning Committee)

NEW BUSINESS

• Appointment of Nominating Committee for Slate of Officers for FY 2020
  (Chairman Blythe A. Scott)

CLOSED MEETING (IF REQUIRED)

RECONVENE OPEN MEETING

ADJOURNMENT