

**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**