



February 11, 2021

Board of Commissioners
Norfolk Airport Authority

MEETING CANCELLATION NOTICE: February 2021 NAA Board of Commissioners Meeting

Dear Commissioners:

This is to inform you that the regular Board of Commissioners meeting scheduled for Thursday, February 25, 2021, has been canceled.

The next meeting is scheduled for Thursday, March 25, 2021, at 1:00 p.m.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "Robert S. Bowen".

Robert S. Bowen, A.A.E.
Executive Director

Attachment: Proposed Resolution Certifying and Approving Meeting Remotely

Copy to: Anita O. Poston, Esquire, VB, LLP

Steven C. Sterling, Deputy Executive Director, Administration and Operations

Anthony E. Rondeau, Deputy Executive Director, Engineering and Facilities

Charles W. Braden, Director Market Development

Jarred M. Roenker, CPA, Director of Finance

Martin A. Thomas, Jr., Vice Mayor, City of Norfolk

Amy Inman, Assistant Director of Transportation, City of Norfolk

Jessica Dennis, Management Analyst, City of Norfolk

Wynter Benda, Chief Deputy City Manager, City of Norfolk

Jean Hopkins, Deputy City Clerk/Secretary, City of Norfolk

Kimberly Pierceall, The Virginian Pilot



**Norfolk Airport Authority
Board of Commissioners Meeting
Thursday, March 25, 2021
1:00 p.m.**

Proposed Resolution

**Certifying and Approving Meeting
Remotely**

The Board of Commissioners of the Norfolk Airport Authority is meeting at 1:00 PM on March 25, 2021, pursuant to the Operating Policies adopted by the Virginia General Assembly to allow the governing board of a public body to meet by electronic communication means without a quorum of the members physically assembled in one location when the Governor has declared a state of emergency;

Whereas, the Governor has declared a state of emergency due to the COVID-19 pandemic the nature of which makes it impractical and unsafe for the Commissioners, staff, and guests of the Authority to assemble in a single location; and

Whereas, the purpose of the meeting is to discuss and transact the business necessary to continue operations of the Authority and the Norfolk International Airport which it owns and operates; and

Whereas, the Authority shall make available a recording or transcript of the meeting on its website following the meeting; and

Whereas, the public has access to this meeting through electronic means through an audio connection provided by conference call; and

Whereas, this Resolution shall be filed in the minutes of the meeting.

Now therefore, the Authority hereby finds and certifies that the aforesaid conditions for the holding of this meeting remotely have been satisfied, and the holding of the meeting by electronic means is hereby approved.