

**BOARD OF COMMISSIONERS  
NORFOLK AIRPORT AUTHORITY  
October 28, 2021  
AGENDA**

**CALL TO ORDER**

**REGULAR AGENDA**

- Approval of Board Meeting Minutes September 23, 2021
- Becker / Capital Results Lobbying Co-Team Leads Introductions  
(**Anthony Bedell, Clarence Williams, Robert Shinn**)
- Presentation of Fiscal Year 2021 Auditor's Report  
(**Greg Miller, Director, and Paul Feagan, Manager, Cherry Bekaert LLC**)
- R-1 Recommendation to Accept the Fiscal Year 2021 Auditor's Report  
(**Deborah H. Painter, Chair, Finance Audit Committee**)
- R-2 Recommendation to Approve an Employee Bonus from the Fiscal Year 2021 Surplus  
(**Deborah H. Painter, Chair, Finance Audit Committee**)

**EXECUTIVE DIRECTOR'S REPORT**

**CHAIRMAN'S REPORT**

**OLD BUSINESS**

- Strategic Plan Update  
(**Susan E. Winslow, P.E., President, Tela Vuota, PLLC**)

**NEW BUSINESS**

- Selection of Date for Combined November/December Board Meeting  
(**Malcolm P. Branch, Chairman**)

**CLOSED MEETING (Required)**

**RECONVENE OPEN MEETING (Required)**

**ADJOURNMENT**