

**BOARD OF COMMISSIONERS
NORFOLK AIRPORT AUTHORITY
December 9, 2021
AGENDA**

CALL TO ORDER

REGULAR AGENDA

- Approval of Board Meeting Minutes October 28, 2021
- Becker / Capital Results Legislative Update
(Anthony Bedell, Clarence Williams, Robert Shinn)
- Presentation of 2021 Strategic Plan
(Susan E. Winslow, P.E., President, Tela Vuota, PLLC)
- R-1 Recommendation to Approve the 2021 Strategic Plan
(Mekbib Gemed, Member, and Michael Burnette, Member, Strategic Plan Committee)
- R-2 Recommendation to Approve the 2021 Employee Bonus Plan
(Deborah H. Painter, Chair, Finance Audit Committee)

EXECUTIVE DIRECTOR'S REPORT

CHAIRMAN'S REPORT

OLD BUSINESS

NEW BUSINESS

CLOSED MEETING (Required)

RECONVENE OPEN MEETING (Required)

ADJOURNMENT