

Norfolk Airport Authority

Board of Commissioners Meeting
Tuesday, December 13, 2022

AGENDA

CALL TO ORDER

REGULAR AGENDA

- Approval of Board Meeting Minutes, *September 22, 2022*

PUBLIC COMMENTS

CEO & STAFF REPORT

NAA BOC CHAIRMAN REPORT

OLD BUSINESS

- *Approval of Policy for All-Virtual Meetings*
- *Approval of Policy for Remote Participation in Meetings*

CLOSED MEETING *(if required):*

RECONVENE OPEN MEETING *(if required):*

NEW BUSINESS

- *Acceptance of Annual Financial Statements*
- *Approval of Staff Recommendation for an On-Airport Hotel Development*

ADJOURNMENT