

# Norfolk Airport Authority

Board of Commissioners Meeting  
Thursday, January 19, 2023  
1:00 p.m.

## AGENDA

### CALL TO ORDER

### REGULAR AGENDA

- *Approval of Board Meeting Minutes, September 22, 2022*
- *Approval of Board Meeting Minutes, December 13, 2022*

### PUBLIC COMMENTS

### CEO & STAFF REPORT

### NAA BOC CHAIR REPORT

### OLD BUSINESS

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

### CLOSED MEETING *(required)*:

### RECONVENE MEETING *(required)*:

### NEW BUSINESS

- *Approval of NAA Employee Bonus Plan*
- *Approval of Revised Air Service Development Policy*
- *Acceptance of 2022 Annual Financial Statements*

### ADJOURNMENT