

Norfolk Airport Authority

Board of Commissioners Meeting
Thursday, July 28, 2022

AGENDA

CALL TO ORDER

Introduction: Commissioner Susan C. Pilato, *Malcolm P. Branch, Board Chair*

REGULAR AGENDA:

- Approval of Board Meeting Minutes, *May 26, 2022*
- Legislative Update, *Anthony Bedell, Senior Corporate and Government Relations Director, Becker & Poliakoff*
- Investment Portfolio Review, *David Calvert, CFA, Director, PFM Asset Management LLC*

R1 – Recommendation to approve Certification of Corporate/Entity Resolution for Guardian Life Insurance, *Deborah H. Painter, Chair, Finance Committee*

EXECUTIVE DIRECTOR & CEO'S REPORT

CHAIRMAN'S REPORT

OLD BUSINESS

- Strategic Plan Update, *Steven C. Sterling, Chief of Staff*

CLOSED MEETING *(if required)*

RECONVENE OPEN MEETING *(if required)*

NEW BUSINESS:

- Election of Officers for Fiscal Year 2023, *Paul D. Fraim, Esquire, Chair, Nominating Committee*
- Appointment of Assistant Secretaries for Fiscal Year 2023, *Paul D. Fraim, Esquire, Chair, Nominating Committee*
- Approval of Resolution, *Deborah H. Painter, Board Chair Elect*

ADJOURNMENT