

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

January 24, 2017

6th Floor Conference Room, City Hall
801 Crawford Street, Portsmouth VA

AGENDA

1. WELCOME (Rudisill)
2. ROLL CALL (Moore)
3. MINUTES October 25, 2016 (Rudisill) (Vote)
4. FINANCIALS
October 2016 (MacLeod) (Vote)
November 2016 (MacLeod) (Vote)
December 2016 (MacLeod) (Vote)
Budget Amendment (Watkins/Butler) (Vote)
Audit Report (Cherry Bekaert) (Vote)
5. OLD BUSINESS
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6. NEW BUSINESS
 - HREDA Annual Meeting (1/26/17 @ 3:00) (Butler)
 - VIG/VPA Lease Impact (Ashby)
7. CLOSED MEETING (If Needed)
8. ADJOURN

*The Mission of the PPIC is to promote Portsmouth as a world class maritime center
by the development and expansion of maritime and supporting industries
in the City of Portsmouth*