

THE PORTSMOUTH PORT & INDUSTRIAL COMMISSION

March 28, 2017

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

AGENDA

1. WELCOME (Barham)
 - Introduce new Commissioner
2. ROLL CALL (Moore)
3. MINUTES January 24, 2017 (Barham) (Vote)
4. FINANCIALS January 2017 (Kelly) (Vote)
February 2017 (Kelly) (Vote)
5. OLD BUSINESS
6. NEW BUSINESS
 - Appointment of Vice Chair (Barham) (Vote)
 - Appoint FY18 Budget Ad Hoc Committee (Barham)
 - Joint Meetings w/City Council (Barham)
(May 23rd & Oct 23rd @ 5:00 pm)
 - State of the City (Butler)
(Wed., April 19th at Noon)
 - State of the Port (Butler)
(Mon., April 24th at Noon)
 - HREDA (Weddle)
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*