



NOTICE AND AGENDA OF PAC SPECIAL MEETING

I, George E. Wallace, Chairman of the Peninsula Airport Commission in accordance with ARTICLE III MEETINGS, SECTION 3. SPECIAL MEETINGS of the BYLAWS OF THE PENINSULA AIRPORT COMMISSION hereby call a Special Meeting of the Peninsula Airport Commission on Friday, May 18, 2018 at 1:00 p.m. in the Newport News/Williamsburg International Airport Commission Room to conduct annual training, discuss the annual budget (FY19), and provide updates on staff programs. I will also entertain a motion to authorize and direct the Chairman to execute and deliver an agreement to permit WM Jordan Development, LLC temporary access for a strip of land close to and parallel with the northern property line of 12573 McManus Blvd.

Given this 15th day of May, 2018.

/s/ George E. Wallace, Chairman