

**RESOLUTION 17-7**

**APPROVING VIRGINIA PORT AUTHORITY'S  
CONSOLIDATED ANNUAL BUDGET FOR FISCAL  
YEAR ENDING JUNE 30, 2018**

**WHEREAS**, the Chief Financial Officer of the Virginia Port Authority (the "Authority") has proposed the annual consolidated budget for the Authority for Fiscal Year Ending June 30, 2018 and has submitted same to the Board of Commissioners (the "Board") of the Authority; and

**WHEREAS**, the Chief Financial Officer has also made available to the Board such other information as the Board has reasonably requested in connection with the preparation of such annual budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board does hereby approve the Authority's annual consolidated budget for Fiscal Year Ending June 30, 2018.

**PASSED AND ADOPTED** this 23rd day of May, 2017.

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John G. Milliken  
Chairman

Attest:

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Debra J. McNulty, Clerk