

**RESOLUTION 23-05**

**APPROVING THE VIRGINIA PORT AUTHORITY'S CONSOLIDATED ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2024**

**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, 2024 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, 2024; and

**PASSED AND ADOPTED** this 9<sup>th</sup> day of May, 2023.

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Aubrey L. Layne, Board Chair

Attest:

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Jodie L. Asbell, Assistant Secretary