

RESOLUTION 18-5

**APPROVING VIRGINIA PORT AUTHORITY'S
CONSOLIDATED ANNUAL BUDGET FOR FISCAL
YEAR ENDING JUNE 30, 2019**

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, 2019 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, 2019.

PASSED AND ADOPTED this 22nd day of May, 2018.

John G. Milliken
Chairman

Attest:

Debra J. McNulty
Secretary