

Regional Office  
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**May 10, 2016**

**NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Southeastern Public Service Authority of Virginia ("SPSA"), that upon this call of the undersigned Chair of SPSA, a Special Meeting of the Board of Directors of SPSA will be held on **Friday, May 13, 2016, at 9:00 a.m.**, in the Regional Board Room at the SPSA/Regional Office Building, 723 Woodlake Drive, Chesapeake, Virginia 23320 (the "Special Meeting"). The purpose of the Special Meeting is Board consideration and vote upon the following matters:

1. An amendment to the Bylaws of SPSA - the proposed amendment was previously presented to the Board of Directors at its regular meeting held on April 27, 2016;
2. A proposed amendment to the Use & Support Agreement/Strategic Operating Plan of SPSA to address SPSA's handling of commercial waste in the post-2018 period; and
3. A proposed Collaborate Development Agreement with the City of Portsmouth regarding the development and construction of a new transfer station within Portsmouth city limits.

It is requested that all members of the Board of Directors attend and participate in this very important Special Meeting.

Marley A. Woodall, Jr.,  
Chair

**BOARD OF DIRECTORS**

**CHESAPEAKE**

Marley A. Woodall, Jr. CHAIR  
Eric J. Martin

**FRANKLIN**

Everett C. Williams, Jr.  
H. Taylor Williams, IV

**ISLE OF WIGHT**

Roy W. Chesson  
Mark C. Popovich

**NORFOLK**

Don Williams  
Richard Broad

**PORTSMOUTH**

C. W. "Luke" McCoy  
Cheran D. Cordell

**SOUTHAMPTON COUNTY**

Mark H. Hodges  
VICE-CHAIR  
Michael W. Johnson

**SUFFOLK**

David L. Arnold  
Patrick Roberts

**VIRGINIA BEACH**

William A. Sorrentino, Jr.  
John C. Barnes

**EXECUTIVE DIRECTOR**

Rowland L. Taylor  
SPSA

  
Chesapeake, VA 23320-~~4567~~