

# SOUTHEASTERN PUBLIC SERVICE AUTHORITY

Board of Directors ~ Special Meeting\*

Regional Board Room

723 Woodlake Drive, Chesapeake, Virginia



Tuesday, June 4, 2024 at 12:30 p.m.

\* To accommodate those who may not be able to attend in person, members of the public may also listen to and view presentations displayed at the meeting by registering at <https://attendee.gotowebinar.com/register/7869161179076145757>. Members of the public may also listen to the SPSA Special Board Meeting via telephone by dialing toll-free to 1-877-568-4108 and entering access code 754-597-135. Additionally, members of the public are invited to speak electronically at the SPSA Board of Directors Special Meeting during the designated public comment period at the beginning of the meeting by registering in advance with the meeting organizer. All requests for registration to make an electronic public comment must be received by 3:00 p.m. on June 3, 2024.

**Meeting Organizer: Tressa Preston ~ [tpreston@spsa.com](mailto:tpreston@spsa.com) ~ 757.961.3486**

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<b>1. Call Meeting to Order .....</b>	<b>1</b>
Pledge of Allegiance .....	1
<b>2. Public Comment Period.....</b>	<b>1</b>
<b>3. Chairman’s Comments .....</b>	<b>1</b>
<b>4. Flyover Project Presentation and Discussion .....</b>	<b>2</b>
<b>5. Other Business .....</b>	<b>3</b>
<b>6. Adjourn.....</b>	<b>3</b>

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**1. Call Meeting to Order**

Pledge of Allegiance

**2. Public Comment Period**

All speakers must register prior to call to order;  
5-minute maximum per speaker unless advised by Chairman differently;  
30-minute total maximum time.

**3. Chairman's Comments**

#### **4. Flyover Project Presentation and Discussion**

Mr. Michael R. Davis, PE, CCM, Deputy District Engineer of Development and Delivery for the Virginia Department of Transportation will present an update on the status of the Flyover Project.

Mr. Robert Lewis, Chair of the Flyover Oversight Committee, will report to the Board on the Committee's review of the contract proposals and make recommendations.

Mr. Bagley will present updates to the Flyover Project Budget and lead discussion on how best to proceed with funding commitments so that VDOT may award a contract.

**5. Other Business**

**6. Adjourn**