

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners - Session 393

600 World Trade Center

101 East Main Street

Norfolk, Virginia

Tuesday, May 21, 2019 – 9:00 A.M.

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the regular meeting held March 26, 2019

II. Presentations – Cathie Vick, Chief Public Affairs Officer

Presentation of Aid to Local Ports Grant Projects and Consideration of Resolution 19-4, Approving Grant Awards for FY2020

Presentation of Waterway Maintenance Fund Grants and Consideration of Resolution 19-5, Approving Grant Awards for FY2020

III. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

1. Report of Executive Committee – Chairman Milliken
2. Appointment of Nominating Committee members for officer elections at the July 23, 2019 Annual Meeting of the Board – Chairman Milliken

B. Finance and Audit Committee – Faith B. Power, Committee Chair

1. Report of Finance and Audit Committee – Ms. Power
2. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended March 31, 2019 (FY19) – Rodney W. Oliver, Chief Financial Officer

3. Presentation of Virginia Port Authority Consolidated FY20 Annual Budget – Mr. Oliver
4. Consideration of Resolution 19-6, approving the Virginia Port Authority FY20 Consolidated Annual Budget for the year beginning July 1, 2019 and ending June 30, 2020 – Mr. Oliver
5. Presentation of Administrative Services and Compliance Reports – Matthew Barnes-Smith, Senior Vice President, Administrative Services & Compliance
6. Consideration of Resolution 19-7, approving the purchase of 25 shuttle trucks – Mr. Barnes-Smith

C. Growth and Operations Committee – Alan A. Diamonstein, Committee Chair

1. Report of Growth and Operations Committee – Mr. Diamonstein
2. Safety/Operations Report – Kevin Price, Senior Vice President, Operations, VIT (reporting for Shawn Tibbetts, President & Chief Operations Officer)
3. Sales Report – Joseph O'Brien, Vice President, Ocean Carrier Sales, VIT (reporting for Thomas D. Capozzi, Chief Sales Officer)

IV. Report by Chief Innovation Officer – Joseph P. Ruddy

1. Update on Projects – Mr. Ruddy

V. Report by Human Resources – Wina Giddens, Director, Human Resources - Benefits & HRIS (reporting for James Bibbs, Chief Human Resource Officer)

VI. Report by Chief Public Affairs Officer – Cathie Vick

VII. Report by CEO/Executive Director - John F. Reinhart

VIII. Unfinished Business

IX. New Business

X. Other Business, Opportunity for Public Comment, and Adjournment

Announcement by Chairman Milliken – VPA Board Public Session and Ceremony at Virginia International Gateway (VIG) on Tuesday, July 23, 2019

The scheduled meeting dates for the remainder of 2019 are as follows:

July 23 (Annual Meeting – Selection of Officers to the Board)

September 24

November 19 (Thanksgiving Holiday November 28)

Committee meetings are scheduled on the day before the Public Session.