

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners – Session 397

Meeting Location:

101 West Main Street

600 World Trade Center

Norfolk, Virginia

Tuesday, November 19, 2019

Call to Order by Chairman Milliken

Safety Briefing

Introductions

In Memoriam - Commissioner Alan A. Diamonstein – Remarks by Chairman

Presentation

Recognizing the Service of VPA Commissioner Kim Scheeler

I. Approval of Minutes

Approval of the minutes of the VPA Board of Commissioners regular meeting held September 24, 2019.

II. Reports of Committees

A. Executive Committee Report – Chairman Milliken

- I. Chairman's Announcement of 2020 VPA Board Meeting Dates

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

- I. Consideration of Resolution 19-10, Blanket Resolution Authorizing 2020 Commonwealth Port Fund (CPF) Refunding Bonds
2. Overall Results of the FY19 Audits of VPA and Virginia International Terminals, LLC (VIT) – Michael Garber, PBMares
3. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended September 2019 – Rodney W. Oliver, Chief Financial Officer

4. Consideration of Resolution 19-11, authorizing the VPA to enter into a contract for maintenance dredging at Newport News Marine Terminal (NNMT)

C. Growth and Operations Committee Report – Val S. McWhorter, Committee Chair

1. Report on Safety/Operations – Kevin Price, Chief Operations Officer, Virginia International Terminals, LLC (VIT)
2. Sales Report – Thomas D. Capozzi, Chief Sales Officer, VIT

III. Report by Chief Human Resources Officer – James Bibbs

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

1. Projects Update

V. Report by Chief Marketing Officer – James Stecher

VI. Report by Chief Development & Government Affairs Officer – Cathie Vick

VII. Closing Remarks by Chairman Milliken

VIII. Unfinished Business

IX. New Business

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