

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners – Session 398

Meeting Location:

101 West Main Street

600 World Trade Center

Norfolk, Virginia

Tuesday, January 28, 2020

Call to Order by Chairman Milliken

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the VPA Board of Commissioners regular meeting held November 19, 2019.

II. Reports of Committees

A. Executive Committee Report – Chairman Milliken

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

- I. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended November 2019 – Rodney W. Oliver, Chief Financial Officer
2. Consideration of Resolution 20-1, authorizing the adoption of the Virginia Port Authority Financial and Debt Management Guidelines – Mr. Oliver
3. Presentation of Administrative Services and Compliance Reports – Matthew Barnes-Smith, Chief Administration Officer
4. Consideration of Resolution 20-2, authorizing the Virginia Port Authority to lease a portion of Portsmouth Marine Terminal to Orsted Wind Power North America, LLC – Mr. Barnes-Smith

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

- I. 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

- I. Projects Update

V. Report by Chief Marketing Officer – James Stecher

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

- I. Consideration of Resolution 20-3, authorizing reappropriation of Aid to Local Ports Funding (FY20) to the Town of Tangier – Ms. 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

The scheduled meeting dates for the remainder of 2020 are as follows:

March 31

May 19 (Memorial Day Holiday May 25)

July 28 (Annual Meeting – Selection of Officers to the Board)

September 22

November 17 (Thanksgiving Holiday November 26)

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