

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Executive Committee Conference Call**  
**Tuesday, May 19, 2020 – 11:00 A.M.**

**Public Access Conference Line – 1-866-876-6756 Passcode: 729370**

**Executive Committee Members:**

John G. Milliken, VPA Board Chair

F. Blair Wimbush, VPA Board Vice Chair

Faith B. Power, Chair, Finance & Audit Committee

Val S. McWhorter, Chair, Growth & Operations Committee

Jennifer D. Aument, Vice Chair, Growth & Operations Committee

*This electronic meeting is assembled during a declared state of emergency when it is impracticable or unsafe to assemble a quorum in a single location, to discuss or transact the business statutorily required or necessary to continue operation of the public body in accordance with Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act.*

**Open Session**

1. Call to Order by Chairman John Milliken
2. Roll Call of Executive Committee members, Staff, and Guests
3. Motion to convene an **electronic meeting** in accordance with Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act, to discuss or transact the business statutorily required or necessary to continue operation of the public body.
  - a. Discussion on the factual basis for the motion
  - b. Vote on the motion
4. Opportunity for Public Comment
5. Motion to convene a **closed meeting** in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption, to discuss the impacts of the coronavirus pandemic (COVID-19) on Virginia Port Authority personnel and results of the Executive Director's goals for Calendar Year 2019.

At the conclusion of the closed session, the Executive Committee will return to open session to certify the closed session and conduct a roll call.

**(Motion for Closed Session and Certification Language attached.)**

**Adjourn**

**CLOSED SESSION LANGUAGE**

VPA Board Executive Committee

Closed Meeting – Tuesday, May 19, 2020 – 11:00 a.m.

TO CONVENE CLOSED MEETING:

“I move that the VPA Board’s Executive Committee convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption, to discuss the impacts of the coronavirus pandemic (COVID-19) on Virginia Port Authority personnel and the results of the Executive Director’s goals for Calendar Year 2019.

[Motion]

[Second needed]

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CERTIFICATION AFTER CLOSED MEETING:

“I move the following resolution”

WHEREAS, the Executive Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Committee certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Committee.”

[Second needed] [Roll call vote needed]

- \_\_\_ Chairman Milliken
- \_\_\_ Vice Chairman Wimbush
- \_\_\_ Ms. Aument
- \_\_\_ Mr. McWhorter
- \_\_\_ Ms. Power