

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners – Public Session 399
Tuesday, May 19, 2020 – 9:00 a.m.

Electronic Meeting – +1(351) 222 2275 - Conference Code: 63998897#

Guest Pin: 445656

Call to Order by Chairman John G. Milliken

Roll Call and Identification of All Electronic Participants

This emergency 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.

I. Motion to convene an **electronic meeting** in accordance with requirements of 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 Virginia Port Authority.

- A. Discussion on the factual basis for the motion
- B. Vote on the motion and roll call of Board Members

II. Approval of Minutes

Approval of the minutes of the VPA Board of Commissioners regular meeting held January 28, 2020.

III. Update on the Coronavirus (COVID-19) Pandemic – Cathie Vick, Chief Development & Government Affairs Officer and James Bibbs, Chief Human Resource Officer

IV. Reports of Committees

A. Executive Committee Report – Chairman Milliken

- I. Appointment of Nominating Committee members for officer elections at the July 28, 2020 Annual Meeting of the Board – Chairman Milliken

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

- I. Presentation of Virginia Port Authority's Consolidated Annual Budget for Fiscal Year Ending June 30, 2021 and Consideration of Resolution 20-4, approving the FY21 Budget – Rodney W. Oliver, Chief Financial Officer and Nina Malone, Principal Economist

2. Consideration of Resolution 20-5, authorizing Virginia International Terminals, LLC to enter into an Eligible Credit Facility pursuant to Resolution 16-9 and the Payment Agreement – Mr. Oliver and Sarah J. McCoy, General Counsel
3. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended March 31, 2020 – Mr. Oliver

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. Consideration of Resolution 20-6, authorizing a contract for maintenance dredging at Norfolk International Terminals (NIT) – Ms. Vick
3. Consideration of Resolution 20-7, approving an amendment to VIT Terminal Services Agreement – Matthew Barnes-Smith, Chief Administration Officer
4. Sales Report – Thomas D. Capozzi, Chief Sales Officer, VIT

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

1. Presentation of Aid to Local Ports Grant Projects and Consideration of Resolution 20-8, Approving Grant Awards for FY2021
2. Presentation of Waterway Maintenance Fund Grants and Consideration of Resolution 20-9, Approving Grant Awards for FY2021

VI. Report by CEO & Executive Director – John F. Reinhart

VII. Unfinished Business

VIII. New Business

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

Please Note: Public comments can be emailed for consideration by the Board at:
PublicComments@portofvirginia.com

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

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.