

**AGENDA**  
**Special Open Session Meeting**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Wednesday, October 28, 2020 – 1:30 P.M.**

**Zoom Registration:** [https://zoom.us/webinar/register/WN\\_ihjyHI2GTpe3jrt9JxIsjw](https://zoom.us/webinar/register/WN_ihjyHI2GTpe3jrt9JxIsjw)

**Virginia Port Authority Board Members:**

John G. Milliken, VPA Board Chair  
F. Blair Wimbush, VPA Board Vice Chair  
John C. Asbury  
Jennifer D. Aument  
J. William Cofer  
Manju S. Ganeriwala (State Treasurer)  
Eva Teig Hardy

Joni L. Ivey  
Val S. McWhorter  
Stephen Moret  
Faith B. Power  
Louisa M. Strayhorn  
Deborah C. Waters

*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.*

1. Call to Order by Chairman Milliken
2. Roll Call of Board Members and identification of Staff and Others Participating by Electronic Means
3. Motion to convene an **electronic meeting** in accordance the requirements of 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 Virginia Port Authority (the “Authority”).

- a. Discussion on the factual basis for the motion

It is necessary to convene this meeting in order for the Virginia Port Authority Board to appoint a new CEO and Executive Director of the Authority, in accordance with Virginia Code Section 62.1-129.A, to succeed John F. Reinhart on the occasion of his announced retirement.

- b. Vote on the motion and roll call of Committee Members.
4. Consideration of Resolution 20-19, Appointing a new CEO and Executive Director of the Virginia Port Authority to succeed John F. Reinhart
5. Opportunity for Public Comment – Emailed comments will be accepted from 1:30–2:30 p.m. for consideration by the Board after the meeting, at:  
[PublicComments@portofvirginia.com](mailto:PublicComments@portofvirginia.com)
6. Adjournment of Special Meeting followed by a **2:00 p.m. Press Conference** with Governor Northam and Introduction of the new Executive Director (continuation of Zoom session)