

**VIRGINIA PORT AUTHORITY
RESOLUTION 20-19**

APPOINTING Stephen A. Edwards

CEO and EXECUTIVE DIRECTOR OF THE VIRGINIA PORT AUTHORITY

WHEREAS, pursuant to the Code of Virginia Section 62.1-129, the Virginia Port Authority Board of Commissioners shall appoint the chief executive officer of the Authority, who shall not be a member of the Board, and shall serve at the pleasure of the Board; and

WHEREAS, the Virginia Port Authority Board of Commissioners formed a Search Committee and performed a global search for the successor to John F. Reinhart, who has faithfully served as CEO and Executive Director of the Virginia Port Authority since February 10, 2014; and

WHEREAS, at the recommendation of the Search Committee of the Virginia Port Authority Board of Commissioners, Stephen A. Edwards has been recommended as the candidate to become the CEO and Executive Director of the Virginia Port Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Virginia Port Authority in a special meeting assembled on this 28th day of October, 2020, that Stephen A. Edwards is hereby appointed to serve as CEO and Executive Director of the Virginia Port Authority, effective January 19, 2021.

BE IT FURTHER RESOLVED, that the Chairman of the Virginia Port Authority Board of Commissioners be delegated the authority to sign a contract of employment with Stephen A. Edwards consistent with the terms reviewed by the Board of Commissioners and by the Governor.

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Stephen A. Edwards and that a copy be attached to the minutes of the Virginia Port Authority Board Meeting of October 28, 2020.

PASSED AND ADOPTED this 28th day of October, 2020.

John G. Milliken
Chairman

Attest:

Debra J. McNulty, Secretary