

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners
PUBLIC MEETING - Session 403
Tuesday, November 17, 2020 – 9:00 AM

Public Zoom Registration:

https://us02web.zoom.us/webinar/register/WN_CkH_p0puTuS5TPXKP08yCA

Call to Order by Chairman John G. Milliken

Roll Call and Identification of All Electronic Participants

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.

- 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

Pursuant to Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act, this Board is convening to discuss statutorily required information that will cover budget, operations reports, and vital resolutions that are necessary to transact the business of the Virginia Port Authority.

- 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 electronic (Zoom) meeting held September 22 and the special meeting held October 28, 2020.

III. Reports of Committees

A. **Executive Committee – John G. Milliken, Chairman**

1. Report of Executive Committee - Chairman Milliken
2. Announcement of 2021 VPA Board Meeting Schedule

B. **Investment Committee – Chairman Milliken**

1. Consideration of Resolution 20-20, delegation of fiduciary and administrative duties under pension, defined contribution and deferred compensation plans

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

1. Report of Finance and Audit Committee – Chair Power
2. Overall Results of the FY20 Audits of VPA and Virginia International Terminals, LLC (VIT) – Michael Garber, PBMares
3. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended September 30, 2020 – Rodney W. Oliver, Chief Financial Officer

D. Growth and Operations Committee – Val S. McWhorter, Committee Chair

1. Report of Growth and Operations Committee – Chair McWhorter
2. Sales Report – Thomas D. Capozzi, Chief Sales Officer, Virginia International Terminals, LLC (VIT)
3. Report on Safety, Operations and Update on Projects – Kevin Price, Chief Operations Officer, VIT

IV. Report by Chief Innovation Officer – Joseph Ruddy

V. Report by Chief Development and Public Affairs Officer – Cathie Vick

VI. Report by Chief Human Resources Officer – Monica Sturgis

VII. Report by General Counsel – Sarah McCoy

VIII. Report by Chief Marketing Officer – James (Jay) Stecher

IX. Report by CEO and Executive Director - John F. Reinhart

X. Unfinished Business

XI. New Business

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

Emailed public comments will be accepted from 9:00–10:30 a.m. for consideration by the Board after the meeting, at:

PublicComments@portofvirginia.com