

## AG E N D A

Virginia Port Authority (VPA) Board of Commissioners  
PUBLIC MEETING - Session 405  
Tuesday, March 23, 2021 – 9:00 AM

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Public Zoom Registration: <http://bit.ly/POVMarch2021BoardMeeting>

### Call to Order by Chairman John G. Milliken

#### VPA Board Roll Call

*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. Approval of Minutes**

Approval of the minutes of the VPA Board of Commissioners electronic (Zoom) meeting held January 26, 2021.

#### **II. COVID-19 Update – Cathie Vick, Chief Development and Public Affairs Officer**

#### **III. Reports of Committees**

##### **A. Investment Committee – John G. Milliken, Chairman**

1. Report of Investment Committee

##### **B. Executive Committee – Chairman Milliken**

1. Report of Executive Committee

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

1. Report of Finance and Audit Committee – Chair Power
2. Motion to Approve VPA Investment Policy – Chair Power
3. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended January 31, 2021 – 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. Report on Safety and Operations – Kevin Price, Chief Operations Officer, VIT

3. Sales Report – Thomas D. Capozzi, Chief Sales Officer, Virginia International Terminals, LLC (VIT)

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

1. Economic Development Updates

**VI. Report by Chief Innovation Officer – Joseph Ruddy**

1. Small, Women-Owned, and Minority (SWaM) Update

**VII. Report by Vice President, Business Transformation – Ronald Green**

1. Update on The Port of Virginia’s Breakthrough Initiative (BTO)

**VIII. Report by CEO and Executive Director – Stephen A. Edwards**

**IX. Unfinished Business**

**X. New Business**

**XI. Other Business, Opportunity for Public Comment, and Adjournment**

Emailed public comments will be accepted from 9:00–10:00 a.m. for consideration by the Board at: [PublicComments@portofvirginia.com](mailto:PublicComments@portofvirginia.com)