

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners
PUBLIC MEETING - Session 406
Tuesday, May 25, 2021 – 9:00 AM

Public Zoom Registration:

https://zoom.us/webinar/register/WN_bVwcADEqSXudWES5N0CSKw

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.

PRESENTATIONS and ANNOUNCEMENTS

Presentation of Shadowboxes Commemorating the Services of Commissioners
Jennifer D. Aument, J. William Cofer, and Vice Chairman F. Blair Wimbush

Announcement of the Retirement of Debra J. McNulty, Secretary to the Board

I. Approval of Minutes

Approval of the minutes of the VPA Board of Commissioners electronic (Zoom) meeting held March 23, 2021.

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

III. Reports of Committees

A. Executive Committee – Chairman Milliken

1. Report of Executive Committee
2. Appointment of Nominating Committee for Election of Officers at the Board's Annual Meeting on July 27, 2021

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

1. Report of Finance and Audit Committee – Chair Power
2. Presentation of Virginia Port Authority's Consolidated Annual Budget for Fiscal Year Ending June 30, 2022 and Consideration of Resolution 21-2, approving the FY22 Budget – Rodney W. Oliver, Chief Financial Officer and Nina Malone, Principal Economist

3. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended March 31, 2021 – Mr. Oliver
4. Presentation of Aid to Local Ports Grant Projects and Consideration of Resolution 21-3, Approving Grant Awards for FY2022 – Ms. Vick
5. Presentation of Waterway Maintenance Fund Grants and Consideration of Resolution 21-4, Approving Grant Awards for FY2022 – Ms. Vick

C. 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, VIT
4. Consideration of Resolution 21-5, approving the authorization of a Deed of Lease between CSX Transportation, Inc. and VPA – Ms. Vick

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

1. Economic Development Updates
2. Dredging Program

V. Report by CEO and Executive Director – Stephen A. Edwards

VI. Unfinished Business

VII. New Business

VIII. 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

The scheduled meeting dates for the remainder of 2021 are as follows:

July 27 (Annual Meeting – Election of Officers to the Board)

September 28

November 16 (Thanksgiving Holiday November 25)

Committee meetings are scheduled on the Monday before the Public Session.