

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee Meeting
Monday, July 26, 2021 – 5:00-6:00 P.M.

Meeting Location:

Virginia Port Authority Boardroom
600 World Trade Center, 101 West Main Street, Norfolk, Virginia

Executive Committee Members:

John G. Milliken, VPA Board Chair

Faith B. Power, Chair, Finance & Audit Committee

Val S. McWhorter, Chair, Growth & Operations Committee

Vacancy – former seat held by F. Blair Wimbush, VPA Board Vice Chair

Vacancy – former seat held by Jennifer D. Aument, Vice Chair, Growth & Operations Committee

Open Session

1. Call to Order – John G. Milliken, Chairman

Safety Briefing

2. **Closed Session** - Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption, to discuss personnel matters relating to assignment and performance.
3. Vote on the motion and roll call of Committee Members

Order of Presenters: Stephen A. Edwards, CEO and Executive Director

4. **Open Session** - Certification of closed session and Committee roll call
5. Opportunity for public comment and adjournment