

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Growth and Operations Committee Meeting
Monday, July 26, 2021 – 2:00-3:30 PM

Meeting Location:

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

Growth and Operations Committee Members:

Val S. McWhorter, Chair
Deborah C. Waters
Joni L. Ivey
Stephen Moret
Vacancy – former seat held by Jennifer D. Aument, Vice Chair

Ex Officio Members:

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

Open Session

1. Call to Order - Mr. Val McWhorter, Committee Chair

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)(37), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence, including but not limited to customer and cargo contracts, agreements, or information, ship tally sheets, ship manifests, information relating to tonnages and cargoes, annual budgets; as well as metrics, analyses, and data relating to its health and safety program and terminal throughput activity, including gate, rail, and chassis usage, information technology initiatives; and pursuant to §2.2-3711(A)(5), to discuss prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.
3. Vote on the Motion – Roll Call of Growth and Operations Committee Members and Ex Officios

Order of Presenters: Kevin Price, Chief Operations Officer; Cathie J. Vick, Chief Development and Public Affairs Officer; Thomas D. Capozzi, Chief Sales Officer

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