

**Virginia Port Authority (VPA) Board of Commissioners  
Regular Meeting – Session – 417**

**Tuesday, November 7, 2023 – 9:00 AM**

**Meeting Location:**

VPA Boardroom, 101 W. Main Street, 600 World Trade Center, Norfolk

**1. Call to Order**

**2. Safety Briefing – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)**

**3. Approval of Minutes**

A. Approval of the minutes of the VPA Board of Commissioners meetings held September 19, 2023

**4. Introductions and Opportunity for Public Comment**

**5. Reports of Committees**

**A. Executive Committee – Aubrey L. Layne, Chair**

1. Report of Executive Committee

**B. Investment Committee – Aubrey L. Layne, Chair**

1. Report of Investment Committee

**C. Finance and Audit Committee – James C. Burnett, Committee Chair**

1. Report of Finance and Audit Committee

2. Financial Performance: FYTD ending September 30 – Rodney W. Oliver, Chief Financial Officer

**D. Operations and Infrastructure Committee – Deborah C. Waters, Committee Chair**

1. Report of Operations and Infrastructure Committee

2. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)

3. Infrastructure Projects Update – Cathie J. Vick, Chief Development and Public Affairs Officer

**E. Growth Committee – John C. Asbury, Committee Chair**

1. Report of Growth Committee

2. Report on Sales and Volume – Thomas C. Capozzi, Chief Sales and Marketing Officer, VIT
3. USEC Ports Market Comparison - Thomas C. Capozzi, Chief Sales and Marketing Officer, VIT

**6. Report of CEO/Executive Director – Stephen A. Edwards**

**7. Other Business**

**8. Adjourn**

The next meeting of the VPA Board of Commissioners will be held on January 30, 2024.