

AGENDA

Virginia Port Authority (VPA) Board of Commissioners Ad Hoc Committee Meeting

Friday, June 20, 2025 – 11:00 a.m. – 12:00 p.m.

Meeting Location:

VPA Elizabeth River Conference Room, 600 World Trade Center, 101 West Main Street, Norfolk

Ad Hoc Committee Members

James C. Burnett	Chair, Ad Hoc Committee
Michael W. Coleman	Commissioner
John W. Kirk	Commissioner

1. **Open Session** – Call to Order, Committee Chair Burnett
2. Safety Briefing – James C. Burnett
3. **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), to discuss proprietary data furnished to the VPA in confidence, and the provisions of §2.2-3711(A)(1), to discuss assignment, appointment, promotion and performance of employees of a public body.
4. Vote on the motion
5. **Open Session** – Certification of closed session
6. Opportunity for public comment
7. Adjourn

CLOSED SESSION LANGUAGE

VPA Board Ad Hoc Committee Meeting
Closed Meeting – May 20, 2025

TO CONVENE CLOSED MEETING:

"I move that the VPA Board's Executive Committee convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(37), to discuss proprietary data furnished to the VPA in confidence, and the provisions of §2.2-3711(A)(1), to discuss assignment, appointment, promotion and performance of employees of a public body.

[Motion] [Second needed] [Voice Vote]

CERTIFICATION UPON THE CONCLUSION OF THE CLOSED MEETING:

"I move the following resolution,

Whereas, the Executive Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

Whereas, §2.2-3712 of the Code of Virginia requires a certification that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the committee member certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Committee."

[Motion] [Second needed] [Roll Call Vote]

Committee Members:

___ Committee Chair Burnett
___ Commissioner Coleman
___ Commissioner Kirk