

## **AG E N D A**

### **Virginia Port Authority (VPA) Board of Commissioners – Session 396**

#### **Meeting Location:**

**101 West Main Street**

**600 World Trade Center**

**Norfolk, Virginia**

**Tuesday, September 24, 2019**

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### **Call to Order by Chairman Milliken and Announcement of Board Appointments**

#### **Safety Briefing**

#### **Introductions**

#### **I. Approval of Minutes**

Approval of the minutes of the VPA Board of Commissioners annual and regular meetings held July 23, 2019.

#### **II. Reports of Committees**

##### **A. Investment Committee Report – John G. Milliken, Chairman**

##### **B. Executive Committee Report – Chairman Milliken**

###### **I. Chairman's Standing Committee Appointments**

##### **C. Finance and Audit Committee Report – Kim Scheeler, Committee Vice Chair**

###### **I. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended July 2019 – Rodney W. Oliver, Chief Financial Officer**

###### **2. Presentation of Administrative Services and Compliance Reports – Matthew Barnes-Smith, Chief Administration Officer**

###### **3. Consideration of Resolution 19-8, authorizing the adoption of the Virginia Port Authority Ethics and Compliance Charter – Mr. Barnes-Smith**

##### **D. Growth and Operations Committee Report – Alan A. Diamonstein, Committee Chair**

- I. Report on Safety/Operations – Kevin Price, Chief Operations Officer, Virginia International Terminals, LLC (VIT)
2. Sales Report – Thomas D. Capozzi, Chief Sales Officer, VIT

**III. Report by Chief Human Resources Officer – James Bibbs**

**IV. Report by Chief Innovation Officer – Joseph P. Ruddy**

- I. Projects Update

**V. Report by Chief Development & Government Affairs Officer – Cathie Vick**

- I. Consideration of Resolution 19-9, authorizing the Virginia Port Authority to enter into a contract for the Norfolk Harbor Dredging Improvements at Thimble Shoal Channel – Ms. Vick

**VI. Report by Chief Marketing Officer – James Stecher**

**VII. Report by CEO/Executive Director - John F. Reinhart**

**VIII. Unfinished Business**

**IX. New Business**

**X. Other Business, Opportunity for Public Comment, and Adjournment**

The next VPA Board of Commissioners Public Session is scheduled for November 19, 2019 (Thanksgiving is November 28<sup>th</sup>). Board committee meetings are scheduled for Monday, November 18<sup>th</sup>.