

Agenda

Virginia Port Authority (VPA) Board of Commissioners Regular Meeting – Session – 419

Tuesday, April 30, 2024 – 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, VIT

3. Approval of Minutes

- A. Approval of the minutes of the VPA Board of Commissioners meetings held January 30, 2024

4. Introductions and Opportunity for Public Comment

5. Reports of Committees

A. Executive Committee – Aubrey L. Layne, Chair

- 1. Report of Executive Committee
- 2. Resolution Commending Services of Deborah C. Waters
- 3. Appointment of Nominating Committee for Election of Officers at July 30, 2024 Annual Meeting

B. Impact of Port of Baltimore Incident on the Port of Virginia – Stephen A. Edwards and Bill Burket

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

- 1. Report of Finance and Audit Committee
- 2. Small Women and Minority (SWAM) Event Update – Sarah McCoy, General Counsel & Chief Administrative Officer
- 3. Financial Performance: FYTD ending March 2024 – Rodney W. Oliver, Chief Financial Officer
- 4. Consideration of Resolution 24-3 - Aid to Local Ports - Cathie J. Vick, Chief Development and Public Affairs Officer
- 5. Consideration of Resolution 24-4 - Waterways Maintenance Project Approvals - Cathie J. Vick, Chief Development and Public Affairs Officer
- 6. General Assembly Update – Cathie J. Vick, Chief Development and Public Affairs 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 July 30, 2024.

A special meeting of the VPA Board of Commissioners will be convened on June 6, 2024, in Richmond, Virginia, to discuss the FY25 Budget Planning.