

**Virginia Port Authority (VPA) Board of Commissioners
Regular Meeting – Session – 424**

Tuesday, January 28, 2025 – 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 October 29, 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. Report of Executive Session

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

1. Report of Finance and Audit Committee

2. Financial Performance: Financial Results through Second Quarter of the 2025 Fiscal Year – Rodney W. Oliver, Chief Financial Officer

3. Consideration of Resolution 25-01 – Approval of Empty Equipment Handler Purchase - Rodney W. Oliver, Chief Financial Officer

4. Consideration of Resolution 25-02 – Approval of Procurement and Capital Outlay Manual - Rodney W. Oliver, Chief Financial Officer

5. Consideration of Resolution 25-03 – Approval of NIT Berth Dredging Contract - Rodney W. Oliver, Chief Financial Officer

6. Consideration of Resolution 25-04 – Approval of Dominion NIT Substation Contract - Rodney W. Oliver, Chief Financial Officer

7. Consideration of Resolution of 25-05 – Approval of VPA Waterway Maintenance Grant Fund Request – Dredging in Broad Creek – Barbara Nelson, VP, Transportation and Government Affairs

C. Safety and Operations Update – John W. Kirk, Committee Chair

1. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, Virginia

International Terminals, LLC (VIT)

2. Infrastructure Projects Update – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)

D. Growth Update – John C. Asbury, Committee Chair

1. Report on Sales and Volume – Thomas C. Capozzi, Chief Sales Officer, VIT
2. USEC Ports Market Comparison - Thomas C. Capozzi, Chief Sales 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 April 29, 2025 at the Virginia Inland Port in Front Royal, Virginia.