

Agenda

Virginia Port Authority (VPA) Board of Commissioners Regular Meeting – Session – 430

Tuesday, October 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, VIT**
- 3. Approval of Minutes**
 - A. Approval of the minutes of the VPA Board of Commissioners meetings as detailed below:
 1. VPA Board Annual Meeting – July 29, 2025
 2. VPA Board Public Session – July 29, 2025
- 4. Introductions and Opportunity for Public Comment**
- 5. Special Recognition of Mona McLaurin, Chief, VPA Police – Stephen A. Edwards**
- 6. Reports of Committees**
 - A. **Executive Committee – Aubrey Layne, Chair**
 1. Report of Executive Committee
 2. 2026 VPA Board Meeting Dates
 - B. **Investment Committee – Aubrey Layne, Chair**
 1. Report of Investment Committee
 - C. **Finance and Audit Committee – James C. Burnett, Committee Chair**
 1. FY25 External Audit Presentation - PB Mares
 2. Report of Finance and Audit Committee
 3. First Quarter Financial Statement – Rodney W. Oliver, Chief Financial Officer
 - D. **Operations and Infrastructure – Bill Kirk, Committee Chair**
 1. Report of Operations and Infrastructure Committee
 2. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, VIT
 3. Infrastructure Projects Update – Stephen A. Edwards, Executive Director/CEO

E. Growth – John Asbury, Committee Chair

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

7. Report of CEO/Executive Director – Stephen A. Edwards

8. Nominating Committee Report – Board Chair Layne

1. Slate of Officers for FY2026
 - Motion and vote on FY2026 Slate of Officers

9. Other Business

10. Adjourn

The next meeting of the VPA Board of Commissioners will be held on January 27, 2026.