

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Search Committee Meeting

Friday, March 6, 2026 – 3:00 p.m.

Meeting Location:
Virginia Beach, Virginia
(Undisclosed Location)

Executive Search Committee Members:

John W. Kirk, III, Board Chair
James C. Burnett, Board Vice Chair
Aubrey L. Layne, Commissioner

1. **Open Session** - Call to Order, Chair Kirk
2. Safety Briefing - Aubrey L. Layne
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)(1), the personnel exemption, for the discussion, consideration, or interviews of prospective candidates for employment.
4. Discussion
5. **Open Session** - Certification of Closed Session; Search Committee Interview Update

"As allowed by § 2.2-3712(B) of the *Code of Virginia*, the Search Committee will meet at one or more undisclosed times and undisclosed locations within the next 15 days for the sole purpose of interviewing candidates for the Executive Director of the Virginia Port Authority."

Public comment will not be received by the Board. No other action or discussion is anticipated.

6. Adjourn