

Agenda

Virginia Port Authority (VPA) Board of Commissioners Annual Meeting – Session 434

Tuesday, July 28, 2026 – 9:00 a.m.

Meeting Location:

VPA Boardroom, 101 W. Main Street, 600 World Trade Center, Norfolk

1. **Call to Order – Chair John W. Kirk III**
2. **Safety Briefing – Joseph P. Ruddy, Chief Operations Officer, VIT**
3. **Election of Officers**
 - A. Report of the Nominating Committee and Election of Officers for the year July 1, 2026 through June 30, 2027

Nominating Committee

John Asbury, Chair
Ellen Snith Gajda
Bill Kirk

Under the Bylaws (Article III. Section 3.3 Officers) the Board elects a Chair and a Vice Chair and may elect from its membership or appoint from the staff a Secretary and Treasurer. The practice of the Board has been to elect its Chair and Vice Chair and to appoint from the staff a Treasurer, Secretary, and Assistant Secretary. Officers for the year ending June 30, 2026 were:

Chair – John W. Kirk
Vice Chair – James C. Burnett
Treasurer – Rodney W. Oliver
Secretary – Lisa S. Nelson
Assistant Secretary – Jodie L. Asbell

At this time, the Nominating Committee will present the slate of officers for year ending June 30, 2027 for consideration and a vote.

4. **Other Business**
5. **Opportunity for Public Comment and Adjournment**
6. **Adjourn**