

Agenda

Virginia Port Authority (VPA) Board of Commissioners Regular Meeting – Session – 435

Tuesday, July 28, 2026 – 9:15 AM (or immediately following Annual Meeting)

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**
- 3. Welcome New Board Members**
- 4. Approval of Minutes**
 - A. Approval of the minutes of the VPA Board of Commissioners meetings as detailed below:
 1. VPA Board Public Session - April 28, 2026
 2. VPA Board Special Meeting – May 6, 2026
 3. VPA Board Budget Meeting – June 4, 2026
- 5. Opportunity for Public Comment**
- 6. Reports of Committees**
 - A. **Executive Committee – Bill Kirk, Chair**
 1. Report of Executive Committee
 2. 2027 Board Meeting Dates
 - B. **Finance and Audit Committee – John C. Asbury, Committee Chair**
 1. Report of Finance and Audit Committee
 2. Financial Performance: FYTD ending June 2026 (unaudited) – Rodney W. Oliver, Chief Financial Officer
 3. Consideration of Resolution 26-06 – Approving VPA Headquarters Sublease - Rodney W. Oliver, Chief Financial Officer
 - C. **Operations and Infrastructure – Michael Coleman, Committee Chair**
 1. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, VIT
 2. Infrastructure Projects Update – Sarah McCoy, CEO/Executive Director
 - D. **Growth –Shaza Andersen, 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

7. Report of CEO/Executive Director – Sarah J. McCoy

8. Other Business

9. Adjourn

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