

Agenda

Virginia Port Authority (VPA) Board of Commissioners Regular Meeting – Session – 436

Tuesday, October 27, 2026 – 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**
- 3. Welcome New Board Member – Jeremy Shane Boswell**
- 4. Approval of Minutes**
 - A. Approval of the minutes of the VPA Board of Commissioners meetings as detailed below:
 1. VPA Board Annual Meeting – July 28, 2026
 2. VPA Board Public Session – July 28, 2026
- 5. Introduction of Guests and Opportunity for Public Comment**
- 6. Reports of Committees**
 - A. Executive Committee – Bill Kirk, Chair**
 1. Report of Executive Committee
 2. Memorandum of Board Action – Southwest Virginia Expanded Design Contract with Moffatt & Nichol
 3. Memorandum of Board Action – NNIT Dredging Project
 4. Memorandum of Board Action – Kalmar Shuttle Trucks
 5. Board Committee Assignments
 - B. Investment Committee – Bill Kirk, Chair**
 1. Report of Investment Committee
 - C. Finance and Audit Committee – James Burnett, Committee Vice Chair**
 1. FY26 External Audit Presentation – Mike Garber/Robert Bittner, PB Mares
 2. Report of Finance and Audit Committee – James Burnett, Committee Vice Chair
 3. Financial Performance: 1st Quarter Financial Statement – Rodney W. Oliver, Chief Financial Officer
 4. Resolution 26-08 – Purchase of Battery Electric Medium and Heavy Duty Forklifts
 5. Resolution 26-09 – Purchase of Battery Buffer EV Charging Station Systems
 6. Resolution 26-10 – Purchase of Battery Electric Utility Tractor Rigs

7. Resolution 26-11 – Purchase of Electric Mobile Harbor Cranes

D. Operations and Infrastructure – Michael Coleman, Committee Chair

1. Report of Operations and Infrastructure Committee – Michael Coleman, Committee Chair
2. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, VIT
3. Infrastructure Projects Update – Sarah J. McCoy, CEO/Executive Director

E. Growth – Shaza Andersen, Committee Chair

1. Report of Growth Committee – Shaza Andersen, Committee Chair
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 – Sarah J. McCoy

8. Other Business

9. Adjourn

The next meeting of the VPA Board of Commissioners will be held on January 26, 2027.