

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners ANNUAL MEETING - Session 394

Meeting Location:

**Virginia International Gateway (VIG)
1000 Virginia International Gateway Boulevard
Portsmouth, Virginia
Tuesday, July 23, 2019**

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Election of Officers

Report of the Nominating Committee and Election of Officers for the year July 1, 2019 through June 30, 2020

Nominating Committee

Val S. McWhorter, Chair
Faith B. Power
Kim Scheeler

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, 2019 were:

Chair – John G. Milliken
Vice Chair – F. Blair Wimbush
Treasurer – Rodney W. Oliver
Secretary – Debra J. McNulty
Assistant Secretary – Jodie L. Asbell

At this time, the Nominating Committee will present the slate of officers for year ending June 30, 2020.

II. Appointments to Standing Committees

Standing Committee assignments are currently as follows:

Executive Committee

John G. Milliken, Chair
F. Blair Wimbush, Vice Chair
Jennifer D. Aument
Alan A. Diamonstein
F. Blair Wimbush

Finance and Audit Committee

Faith B. Power, Chair
Kim Scheeler, Vice Chair
Manju S. Ganeriwala (State Treasurer)
John N. Pullen
Louisa M. Strayhorn

Growth and Operations Committee

Alan A. Diamonstein, Chair
Jennifer D. Aument, Vice Chair
J. William Cofer
Val S. McWhorter
Stephen Moret
Deborah C. Waters

NOTE: Under the By Laws (Article XII), the Chair and Vice Chair of the Board are ex officio members of all committees of which they are not a regular member.

Resolution 14-12, which includes formation of an Investment Committee, was adopted by the Board on November 18, 2014 – Delegation of Fiduciary and Administrative Duties Under Pension, Defined Contribution and Deferred Compensation Plans:

Investment Committee

Chair of the Board
Chair, Finance and Audit Committee
CEO/Executive Director
Chief Financial Officer
Chief Human Resources Officer

III. Other Business

IV. Opportunity for Public Comment and Adjournment

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1000 Virginia International Gateway Boulevard

Portsmouth, Virginia

Tuesday, July 23, 2019 – 9:15 A.M. (or immediately following Annual Meeting)

Call to Order by Chairman John G. Milliken

Presentation

Recognizing the Service of John N. Pullen as a Member of the Virginia Port Authority
Board of Commissioners

I. Approval of Minutes

Approval of the minutes of the VPA Board of Commissioners regular meeting held May 21, 2019.

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

1. Report of Executive Committee - Chairman Milliken
2. Report on Memorandum of Board Action, pursuant to Sec. 3.4.1 of the Bylaws, approving an extension of the Service Agreement with James River Barge Line (JRBL), for the addition of a second barge for operations to/from Richmond Marine Terminal (RMT) – Chairman Milliken

B. Finance and Audit Committee – Faith B. Power, Committee Chair

1. Report of Finance and Audit Committee – Ms. Power
2. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended May 31, 2019, and FY19 Year-to-Date (July-May) – Rodney W. Oliver, Chief Financial Officer

3. Presentation of Administrative Services and Compliance Reports – Matthew Barnes-Smith, Senior Vice President, Administrative Services & Compliance

C. Growth and Operations Committee – Alan A. Diamonstein, Committee Chair

1. Report of Growth and Operations Committee – Mr. Diamonstein
2. Report on Safety/Operations – Shawn Tibbetts, President & Chief Operations Officer, Virginia International Terminals, LLC (VIT)
3. Sales Report – Thomas D. Capozzi, Chief Sales Officer, VIT

III. Report by Chief Innovation Officer – Joseph P. Ruddy

1. Projects Update

IV. Report by Chief Human Resources Officer – James Bibbs

V. Report by Chief Public Affairs Officer – Cathie Vick

VI. Report by CEO/Executive Director - John F. Reinhart

VII. Unfinished Business

VIII. New Business

IX. Other Business, Opportunity for Public Comment, and Adjournment

Immediately after adjournment, the Board will depart for a rolling tour of the VIG II expansion and will return to the 4th Floor Conference room for lunch. A press conference and ribbon-cutting ceremony is scheduled to begin at 2:00 p.m.