

MINUTES
Virginia Port Authority Board of Commissioners
Executive Committee Conference Call
May 19, 2020

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held an electronic meeting on May 19, 2020.

This electronic meeting is assembled during a declared state of emergency when it is impracticable or unsafe to assemble a quorum in a single location, to discuss or transact the business statutorily required or necessary to continue operation of the public body in accordance with Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act.

Chairman Milliken called the meeting to order at 11:47 a.m. and asked Mrs. McNulty to conduct a roll call of VPA Board members, guests, and colleagues from Virginia Port Authority (“VPA”) who were on the call, as follows:

Executive Committee Members Calling In:

John G. Milliken, VPA Board Chairman
F. Blair Wimbush, VPA Board Vice Chairman
Jennifer D. Aument, Vice Chair, Growth and Operations Committee
Faith B. Power, Chair, Finance and Audit Committee

Executive Committee Member Absent:

Val S. McWhorter, Chair, Growth and Operations Committee

Board Members Calling In:

John C. Asbury
Manju S. Ganeriwala, State Treasurer
Eva Teig Hardy
Joni L. Ivey
Louisa M. Strayhorn
Deborah C. Waters

Guests Calling In:

Hon. Shannon Valentine, Secretary of Transportation

VPA Staff Calling In:

John F. Reinhart, CEO & Executive Director
Debra J. McNulty, Secretary to the Board

Motion to Convene an Electronic Meeting

At 11:47 a.m., Chairman Milliken made a motion to convene an electronic meeting pursuant to the requirements of Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act, to discuss or transact the business statutorily required or necessary to continue operation of the Virginia Port Authority. The motion was seconded by Vice Chairman Wimbush.

Chairman Milliken asked for a roll-call vote at this time:

Ayes: 4 (Milliken, Wimbush, Aument, Power)

Nays: 0

Absent During Vote: 1

Absent During Meeting: 1

Opportunity for Public Comment

Chairman Milliken asked if there were any members of the public on the call for and to identify themselves for comment. There were no members of the public on the call.

Motion for Closed Session

At 11:48 a.m., Chairman Milliken read the following motion to go into closed session:

“I move that the Executive Committee 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, to discuss the impacts of the coronavirus pandemic (COVID-19) on Virginia Port Authority personnel and results of the Executive Director’s goals for Calendar Year 2019.

The motion was seconded by Vice Chairman Wimbush. Chairman Milliken asked for a roll-call vote at this time.

Ayes: 5 (Milliken, Wimbush, Aument, Power, McWhorter)

Nays: 0

Absent During Vote: 0

Absent During Meeting: 0

Mrs. McNulty left the conference call at this time.

End of Closed Session

At 1:20 p.m., the Executive Committee came out of closed session and the following resolution was read by Chairman Milliken:

“Whereas, the Virginia Port Authority Executive Committee had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by Committee members that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the Executive Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.”

The resolution was seconded by Vice Chairman Wimbush and passed by a roll call vote of the

Executive Committee members as follows:

Ayes: 3 (Milliken, Wimbush, McWhorter)

Nays: 0

Absent During Vote: 2 (Aument, Power)

Absent During Meeting: 0

There was no further business and the meeting adjourned at 1:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Debra J. McNulty".

Debra J. McNulty
Secretary to the Board