

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Search Committee – Electronic Meeting
Wednesday, June 17, 2020 – 2:00 P.M.

Public Access Conference Line – 1-866-876-6756 Passcode: 823865

Search Committee Members:

John G. Milliken, VPA Board Chair

F. Blair Wimbush, VPA Board Vice Chair

Faith B. Power, Chair, Finance & Audit Committee

Val S. McWhorter, Chair, Growth & Operations Committee

Jennifer D. Aument, Vice Chair, Growth & Operations Committee

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.

Open Session

1. Call to Order by Chairman John Milliken
2. Roll Call of Search Committee members.
3. Motion to convene an **electronic meeting** in accordance with 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 public body.
 - a. Discussion on the factual basis for the motion – Chairman Milliken
 - b. Vote on the motion
4. Public notice announcement as allowed by Virginia Code Section 2.2-3712.B: **The Search Committee will be meeting at one or more undisclosed times and undisclosed locations within the next 15 days for the sole purpose of interviewing candidates for the position of Executive Director of the Virginia Port Authority.**
5. Opportunity for Public Comment
6. Motion to convene a **closed meeting**: “I move that the Search 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 personnel issues and to conduct a confidential interview for the position of Executive Director.

Motion and Second needed.

The Search Committee will end the conference call at this time to conduct the closed session portion of this meeting.