

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee Electronic (Zoom) Meeting
Monday, November 16, 2020 – 5:00 P.M.

Public Zoom Registration:

https://us02web.zoom.us/webinar/register/WN_C0fo1yC8SyKZ_BgzLbnhfw

Executive 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 Milliken
2. Roll Call of Board Members
3. Motion to convene an **electronic meeting** in accordance the requirements of 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 Virginia Port Authority.

- a. Discussion on the factual basis for the motion

It is necessary to convene this meeting in order for the Executive Committee to continue the critical mission of planning for the transition of the Executive Director of the Virginia Port Authority.

- b. Vote on the motion and roll call of Committee Members.
4. Certification of Closed Session convened on September 21, 2020, in accordance with Virginia Code Section 2.2-3712.B

“I move the following”

WHEREAS, the Executive (Search) Committee had convened a closed meeting on September 21, 2020, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, the Executive (Search) Committee recessed the September 21 meeting and continued a closed session on October 1, 2020, in accordance with Virginia Code Section 2.2-3712.B; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification that such closed meetings were conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, the Executive (Search) Committee certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter 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 by which the closed meeting was convened were heard, discussed or considered by the Committee."

[Second needed] [Committee roll call vote needed]

5. Opportunity for Public Comment - Emailed public comments will be accepted from 5:00–5:30 p.m. for consideration by the Board after the meeting, at: PublicComments@portofvirginia.com
6. Motion to 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 relating to the transition of the Executive Director.
7. Vote on the motion and roll call of Committee Members

At this time the public Zoom will be disconnected.

At the conclusion of the closed session, the Executive Committee will return to open session to certify the closed session and conduct a roll call.

(Motion for Closed Session and Certification Language attached.)

Adjourn

CLOSED SESSION LANGUAGE
VPA Board Executive Committee
Closed Meeting – Tuesday, November 16, 2020

TO CONVENE CLOSED MEETING:

“I move that the VPA Board’s 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 personnel issues relating to the transition of the Executive Director.

[Motion]

[Second needed]

CERTIFICATION AFTER CLOSED MEETING:

“I move the following resolution”

WHEREAS, the Executive Committee has 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, §2.2-3712 of the Code of Virginia requires a certification that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Committee certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter 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 by which the closed meeting was convened were heard, discussed or considered by the Committee.”

[Second needed] [Roll call vote needed]

___ Chairman Milliken
___ Vice Chairman Wimbush
___ Ms. Aument
___ Mr. McWhorter
___ Ms. Power