

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Executive Committee Electronic (Zoom) Meeting**  
**Monday, January 25, 2021 – 5:00-6:00 P.M.**

**Public Zoom Registration:**

[https://us02web.zoom.us/webinar/register/WN\\_BTsr5jVZRhW7rN2OzASilg](https://us02web.zoom.us/webinar/register/WN_BTsr5jVZRhW7rN2OzASilg)

**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 and Confirmation of Public Zoom Connection – John G. Milliken, Chairman
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 to discuss personnel matters.

- b. Vote on the motion and roll call of Committee Members.
4. Opportunity for Public Comment - Emailed public comments will be accepted from 5:00–5:30 p.m. for consideration by the committee at:  
[PublicComments@portofvirginia.com](mailto:PublicComments@portofvirginia.com)
5. 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 matters relating to the performance and transition of the Executive Director; and pursuant to the requirements of §2.2-3711(A)(37), and the provisions of §62.1-132.4, to discuss proprietary data furnished to the VPA in confidence by Virginia International Terminals, LLC (“VIT”) and the Hampton Roads Chassis Pool II, LLC (“HRCP II”) with regard to CY2020 business results.

6. Vote on the motion and roll call of Committee Members.

**Subject to an affirmative vote to close the meeting, the public Zoom will be disconnected.**

At the conclusion of the closed session, the Executive Committee will return to open session and confirm the public Zoom connection 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 – Monday, January 25, 2021

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 matters relating to the performance and transition of the Executive Director; and pursuant to the requirements of §2.2-3711(A)(37), and the provisions of §62.1-132.4, to discuss proprietary data furnished to the VPA in confidence by Virginia International Terminals, LLC (“VIT”) and the Hampton Roads Chassis Pool II, LLC (“HRCP II”) with regard to CY2020 business results.”

[Motion]

[Second needed]

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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