

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners

PUBLIC MEETING - Session 404

Tuesday, January 26, 2021 – 9:00 AM

Public Zoom Registration: <http://bit.ly/VPABoardMeetingJan262021>

Call to Order by Chairman John G. Milliken

VPA Board Roll Call

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.

- I. **Motion to convene an electronic meeting** in accordance with 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.

- A. Discussion on the factual basis for the motion

Pursuant to Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act, this Board is convening to discuss statutorily required information that will cover budget, operations reports, and vital resolutions that are necessary to transact the business of the Virginia Port Authority.

- B. Vote on the motion and roll call of Board Members

- II. **Chairman's Welcome to Stephen A. Edwards, new CEO and Executive Director of the Virginia Port Authority**

- III. **Approval of Minutes**

Approval of the minutes of the VPA Board of Commissioners electronic (Zoom) meeting held November 17, 2020.

- IV. **COVID-19 Update – Cathie Vick, Chief Development and Public Affairs Officer**

- V. **Reports of Committees**

- A. **Executive Committee – John G. Milliken, Chairman**

1. Report of Executive Committee
2. Chairman's Remarks on the occasion of Retiring CEO and Executive Director, John F. Reinhart
3. Consideration of Resolution 21-1, Approving Compensation for John F. Reinhart based on Calendar Year 2020 Management Incentive Metrics (Goals)

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

1. Report of Finance and Audit Committee – Chair Power
2. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended November 30, 2020 – Rodney W. Oliver, Chief Financial Officer

C. Growth and Operations Committee – Val S. McWhorter, Committee Chair

1. Report of Growth and Operations Committee – Chair McWhorter
2. Report on Safety, Operations and Update on Projects – Kevin Price, Chief Operations Officer, VIT
3. Sales Report – Thomas D. Capozzi, Chief Sales Officer, Virginia International Terminals, LLC (VIT)

VI. Report by Chief Marketing Officer – James (Jay) Stecher

VII. Report by Chief Innovation Officer – Joseph Ruddy

VIII. Report by Chief Human Resources Officer – Monica Sturgis

IX. Report by Chief Development and Public Affairs Officer – Cathie Vick

X. Closing Remarks by John F. Reinhart

XI. Unfinished Business

XII. New Business

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

Emailed public comments will be accepted from 9:00–10:00 a.m. for consideration by the Board at: PublicComments@portofvirginia.com

A Special (Zoom) Tribute to honor John F. Reinhart on the occasion of his upcoming retirement is scheduled for 10:30 a.m. Please register for this special event at: <http://bit.ly/Jan26TributeToJohnReinhart>