

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Executive Committee Meeting**  
**Monday, September 27, 2021 – 5:30 PM – 6:00 PM**

**Meeting Location:**

Virginia Port Authority Boardroom  
600 World Trade Center, 101 West Main Street, Norfolk, Virginia

**Executive Committee Members:**

John G. Milliken, VPA Board Chair  
Faith B. Power, VPA Board Vice Chair  
Val S. McWhorter, Chair, Growth and Operations Committee  
Louisa M. Strayhorn, Chair, Finance and Audit Committee  
Deborah C. Waters

**Open Session**

1. Call to Order – John G. Milliken, Chairman

**Safety Briefing**

2. **Closed Session** - 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 assignment and performance.
3. Vote on the motion.

**Presenters:** John G. Milliken, Chairman; Stephen A. Edwards, CEO and Executive Director

4. **Open Session** - Certification of closed session.
5. Opportunity for public comment.

**Adjourn**

**CLOSED SESSION LANGUAGE**  
VPA Board Executive Committee  
Closed Meeting – September 27, 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 assignment and performance.

[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.”

[Motion] [Second needed]

\_\_\_ Chairman Milliken  
\_\_\_ Vice Chair Power  
\_\_\_ Commissioner McWhorter  
\_\_\_ Commissioner Strayhorn  
\_\_\_ Commissioner Waters