

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Growth and Operations Committee Meeting
Monday, September 27, 2021 – 3:30 PM – 5:30 PM

Meeting Location:

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

Growth and Operations Committee Members:

Val S. McWhorter, Chair
Joni L. Ivey, Vice Chair
Eva Teig Hardy
Maurice A. Jones
Edward F. O’Callaghan
Deborah C. Waters

Ex Officio Members:

John G. Milliken, VPA Board Chair
Faith B. Power, VPA Board Vice Chair

Open Session

1. Call to Order – Val McWhorter, Chair of Growth and Operations Committee

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)(37), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence, including but not limited to customer and cargo contracts, agreements, or information, ship tally sheets, ship manifests, information relating to tonnages and cargoes, annual budgets; as well as metrics, analyses, and data relating to its health and safety program and terminal throughput activity, including gate, rail, and chassis usage, information technology initiatives; and pursuant to §2.2-3711(A)(5), to discuss prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.
3. Vote on the motion.

Order of Presenters: Kevin Price, Chief Operations Officer, Virginia International Terminals, LLC (VIT); Thomas D. Capozzi, Chief Sales Officer, VIT; Christopher Chope, Vice President, Sustainability, VPA; Stephen A. Edwards, CEO/Executive Director, VPA; Cathie J. Vick, Chief Development and Public Affairs Officer, VPA; Rich Ceci, Senior Vice President, Technology & Project Management, VIT.

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

Adjourn

CLOSED SESSION LANGUAGE
VPA Board Growth and Operations Committee
Closed Meeting – September 27, 2021

TO CONVENE CLOSED MEETING:

“I move that the VPA Board’s Growth and Operations Committee to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(37), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence, including but not limited to customer and cargo contracts, agreements, or information, ship tally sheets, ship manifests, information relating to tonnages and cargoes, annual budgets; as well as metrics, analyses, and data relating to its health and safety program and terminal throughput activity, including gate, rail, and chassis usage, information technology initiatives; and pursuant to §2.2-3711(A)(5), to discuss prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.”

[Motion] [Second needed]

CERTIFICATION AFTER CLOSED MEETING:

“I move the following resolution”

WHEREAS, the Investment 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]

___ Commissioner McWhorter, Chair
___ Commissioner Ivey, Vice Chair
___ Commissioner Hardy
___ Commissioner Jones
___ Commissioner O’Callaghan
___ Commissioner Waters

Ex Officios:

___ John Milliken, VPA Board Chairman
___ Faith Power, VPA Board Vice Chair