

AGENDA

**Virginia Port Authority (VPA) Board of Commissioners - Session 409
Tuesday, September 28, 2021 – 9:00 AM**

Call to Order by Chairman John G. Milliken

Safety Briefing

I. Approval of Minutes

Approval of the minutes of the VPA Board of Commissioners meeting held July 27, 2021.

II. Reports of Committees

A. Investment Committee – Chairman Milliken

1. Report of Investment Committee – Chairman Milliken

B. Finance and Audit Committee – Louisa M. Strayhorn, Committee Chair

1. Report of Finance and Audit Committee – Chair Louisa M. Strayhorn
2. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended July 31, 2021 – Rodney W. Oliver, Chief Financial Officer
3. Virginia International Gateway (VIG) Lease Account – R. Oliver

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

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

D. Executive Committee – John G. Milliken, Chairman

1. Report of Executive Committee - Chairman Milliken
2. Consideration of Resolution 21-12, Amending the Bylaws of the VPA

III. **Report by CEO/Executive Director – Stephen A. Edwards**

IV. **Unfinished Business**

V. **New Business**

VI. **Other Business, Opportunity for Public Comment, and Adjournment**

The scheduled meeting dates for the remainder of 2021 are as follows:

- November 16

Committee meetings are scheduled on the Monday before the Public Session.