

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee Meeting
Monday, November 15, 2021 – 4:30 PM – 5:30 PM

Meeting Location:

Virginia International Gateway (VIG) Boardroom
1000 Virginia International Gateway Blvd, Portsmouth, VA 23703

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)(37), the personnel exemption, to discuss personnel matters relating to assignment and performance, and pursuant to the requirements of 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 growth strategy, and the provisions of §2.2-3711(A)(6) for the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.
3. Vote on the motion.

Presenters: Cathie J. Vick, Chief Development and Public Affairs Officer; Stephen A. Edwards, CEO/Executive Director

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

Adjourn

CLOSED SESSION LANGUAGE
VPA Board Executive Committee
Closed Meeting – Monday, November 15, 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)(37), the personnel exemption, to discuss personnel matters relating to assignment and performance, and pursuant to the requirements of 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 growth strategy, and the provisions of §2.2-3711(A)(6) for the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected..”

[Motion]

[Second needed]

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 Chair Power
- ___ Commissioner McWhorter
- ___ Commissioner Strayhorn
- ___ Commissioner Waters