

AGENDA

**Virginia Port Authority (VPA) Board of Commissioners - Session 403
Tuesday, November 16, 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 September 28, 2021.

II. Opportunity for Public Comment

III. Reports of Committees

A. Executive Committee – Chairman Milliken

1. Consideration of Resolution 21-13, Authorizing the Adoption of the VPA Board of Commissioners Electronic Participation Policy
2. Presentation of Resolution Commending Secretary of Transportation, Shannon Valentine
3. Report of Executive Committee – Chairman Milliken
4. Memorandum of Board Action: Authorizing the Deed of Lease with Siemens Gamesa Renewable Energy, Inc.
5. Announcement of the 2022 VPA Board Meeting Schedule

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

1. Report of Growth and Operations Committee – Chair 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

4. Report on Development – Cathie J. Vick, Chief Development and Public Affairs Officer
5. Report on NIT Central Rail Yard – Rodney W. Oliver, Chief Financial Officer
6. Consideration of Resolution 21-14, Authorizing the VPA to Enter into a Contract for the Expansion of the Central Rail Yard at Norfolk International Terminals and Approval of the Amended Capital Budget
7. Consideration of Resolution 21-15, Authorizing the VPA to Enter into Contract Documents for the Acquisition of Cantilever Rail Mounted Gantry Cranes

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

1. Report of Finance and Audit Committee – Chair Louisa M. Strayhorn
2. VPA and VIT Consolidated Financial Reports for the Month Ended September 30, 2021 – Rodney W. Oliver, Chief Financial Officer
3. Overall Results of the FY21 Audits of VPA and VIT – Michael Garber, PB Mares
4. Consideration of Resolution 21-16, Authorizing the Adoption of the VPA Financial and Debt Management Guidelines

IV. Report by CEO/Executive Director – Stephen A. Edwards

V. Unfinished Business

VI. New Business

VII. Other Business and Adjournment