

MINUTES
Virginia Port Authority Board of Commissioners
Executive Committee Meeting
November 15, 2021

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on November 15, 2021 in the Virginia International Gateway (VIG) Boardroom at 1000 Virginia International Gateway Blvd, Portsmouth, VA 23703.

Executive Committee Members Present:

John G. Milliken, VPA Board Chairman
Faith B. Power, VPA Board Vice Chair
Val S. McWhorter
Louisa M. Strayhorn
Deborah C. Waters

Board Members Present:

Edward F. O’Callaghan
John C. Asbury
Joni S. Ivey

VPA Staff Present:

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

Guests:

Hon. Shannon Valentine, Secretary of Transportation (by phone)

Chairman Milliken called the meeting to order at 4:35pm.

Motion for Closed Session

At 4:35pm, Chairman Milliken asked for a motion to go into closed session. The motion was read by Vice Chair Power as follows:

“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.”

The motion was seconded by Commissioner Waters and passed by a vote of the Executive Committee Members as follows:

Ayes: 5 (Milliken, Power, McWhorter, Strayhorn, Waters)

Nays: 0

Absent During Vote: 0

Absent During meeting: 0

End of Closed Session

At 6:32pm, the Executive Committee came out of closed session and the following resolution was read by Vice Chair Power:

“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;

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.”

The resolution was seconded by Commissioner Strayhorn and passed by a vote of the Executive Committee Members as follows:

Ayes: 5 (Milliken, Power, McWhorter, Strayhorn, Waters)

Nays: 0

Absent During Vote: 0

Absent During meeting: 0

There were no members of the public present for comment and the meeting adjourned at 6:34 pm.

Respectfully submitted,



Ryanne A. Shields
Secretary to the Board