

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Growth and Operations Committee Meeting**

**Monday, May 9, 2022 – 1:30 PM – 3:00 PM**

**Meeting Location:**

Virginia Port Authority Boardroom  
600 World Trade Center, 101 W. Main St, Norfolk, VA 23510

**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 S. 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:** Joe Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT); Zach Clark, Director, Stevedoring, VIT; Thomas D. Capozzi, Chief Sales Officer, VIT; Aaron Katrancha, Director, Breakbulk and RoRo Sales, VIT; Cathie J. Vick, Chief Development and Public Affairs Officer; Pat Kinsman, Vice President, Offshore Wind; Andrew Sinclair, Director, Federal Government Affairs; Rich Ceci, Senior Vice President, Technology and Project Management

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

**Adjourn**

**CLOSED SESSION LANGUAGE**

VPA Board Growth and Operations Committee  
Closed Meeting – May 9, 2022

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]

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CERTIFICATION AFTER CLOSED MEETING:

"I move the following resolution,

WHEREAS, the Growth and Operations 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 member 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]

\_\_\_ Chair McWhorter  
\_\_\_ Vice Chair Ivey  
\_\_\_ Commissioner Hardy  
\_\_\_ Commissioner Jones  
\_\_\_ Commissioner O'Callaghan  
\_\_\_ Commissioner Waters

**Ex Officios:**

\_\_\_ John Milliken, VPA Board Chairman  
\_\_\_ Faith Power, VPA Board Vice Chair