

## AGENDA

Virginia Port Authority (VPA) Board of Commissioners - Session 406  
Tuesday, May 10, 2022 – 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 March 8, 2022

**II. Introductions and Opportunity for Public Comment**

**III. Resolution Commemorating the Service of Chairman John G. Milliken**

**IV. Reports of Committees**

**A. Executive Committee – Chairman Milliken**

1. Report of Executive Committee – Chairman Milliken
2. Appointment of Nominating Committee for Election of Officers at the Board's Annual Meeting on July 12, 2022

**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 – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)
3. Report on Sales and Volume – Thomas D. Capozzi, Chief Sales and Marketing Officer, VIT
4. Channel Deepening and Widening Update – Andrew Sinclair, Director, Federal Government Affairs

**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 March 31, 2022 – Rodney W. Oliver, Chief Financial Officer
3. FY23 Proposed Budget Review – Rodney W. Oliver, Chief Financial Officer
4. Consideration of Resolution 22 – 03, Approving the VPA's Consolidated Annual Budget for Fiscal Year Ending June 30, 2023

5. Aid to Local Ports – Cathie J. Vick, Chief Development and Public Affairs Officer
6. Consideration of Resolution 22 – 04, Authorizing Aid to Local Ports Funding (FY23) Totaling an Estimated \$1,000,000 to the County of Accomack, Town of Chincoteague, County of Gloucester, City of Newport News, and the County of Northampton
7. Waterway Maintenance Fund – Cathie J. Vick, Chief Development and Public Affairs Officer
8. Consideration of Resolution 22 – 05, Authorizing Waterway Maintenance Grant Funding for Fiscal Year 2023 Totaling an Estimated \$1,500,000 to the County of Gloucester and the Town of Wachapreague
9. Power Purchase Agreement Review – Cathie J. Vick, Chief Development and Public Affairs Officer
10. Consideration of Resolution 22– 06, Authorizing the Memorandum of Agreement between Virginia Department of Energy, Virginia Port Authority, and Virginia Electric and Power Company

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

**VI. Unfinished Business**

**VII. New Business**

**VIII. Other Business and Adjournment**