

## AGENDA

### Virginia Port Authority (VPA) Board of Commissioners Annual Meeting - Session 407

Tuesday, July 12, 2022 – 9:00 AM

#### Meeting Location:

VPA Boardroom, 101 W. Main Street, 600 World Trade Center, Norfolk

1. **Call to Order - Vice Chair Faith B. Power**
2. **Safety Briefing - Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)**
3. **Election of Officers**
  - A. Report of the Nominating Committee and Election of Officers for the year July 1, 2022 through June 30, 222

#### Nominating Committee

Eva Teig Hardy, Chair  
John C. Asbury  
Maurice A. Jones  
Deborah C. Waters

Under the Bylaws (Article III. Section 3.3 Officers) the Board elects a Chair and a Vice Chair and may elect from its membership or appoint from the staff a Secretary and Treasurer. The practice of the Board has been to elect its Chair and Vice Chair and to appoint from the staff a Treasurer, Secretary, and Assistant Secretary. Officers for the year ending June 30, 2022 were:

Chair – John G. Milliken  
Vice Chair – Faith B. Power  
Treasurer – Rodney W. Oliver  
Secretary – Rynne A. Shields  
Assistant Secretary – Jodie L. Asbell

At this time, the Nominating Committee will present the slate of officers for year ending June 30, 2023.

4. **Appointments to Standing Committees**
5. **Other Business**
6. **Opportunity for Public Comment**
7. **Adjourn**

## **AGENDA**

### **Virginia Port Authority (VPA) Board of Commissioners Regular Meeting - Session 408**

**Tuesday, July 12, 2022 – 9:15AM (or immediately following Annual Meeting)**

#### **Meeting Location:**

VPA Boardroom, 101 W. Main Street, 600 World Trade Center, Norfolk

1. **Call to Order**
  
2. **Approval of Minutes**
  - A. Approval of the minutes of the VPA Board of Commissioners meeting held May 10, 2022
  
3. **Introductions and Opportunity for Public Comment**
  
4. **Welcome and Introduction of Commissioners Appointed July 1, 2022**
  
5. **Reports of Committees**
  - A. **Executive Committee – Vice Chair Power**
    1. Report of Executive Committee – Vice Chair Power
    2. Consideration of Resolution 22 – 07 Approving Executive Director Incentive Compensation for Fiscal Year 2022 Results
  
  - B. **Growth and Operations Committee**
    1. Report of Growth and Operations Committee
    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
  
  - C. **Finance and Audit Committee – John C. Asbury, Committee Vice Chair**
    1. Report of Finance and Audit Committee – Vice Chair Asbury
    2. VPA Consolidated Financial Reports for the Month Ended May 31, 2022 – Rodney W. Oliver, Chief Financial Officer

## **AGENDA**

### **Virginia Port Authority (VPA) Board of Commissioners Regular Meeting - Session 408**

**Tuesday, July 12, 2022 – 9:15AM (or immediately following Annual Meeting)**

3. Development and General Assembly Update – Cathie Vick, Chief Development and Public Affairs Officer
  4. Consideration of Resolution 22 – 08 Authorizing the Executive Director to Execute a Contract for the Acquisition of Civil Works for Improvements to Portsmouth Marine Terminal
  5. Consideration of Resolution 22 – 09 Authorizing the Executive Director to Enter into a Contract for the Norfolk Harbor Navigation Dredging Improvements at Meeting Area One
  6. Consideration of Resolution 22 – 10 Authorizing the VPA to Enter into Contract Documents for the Acquisition of Shuttle Carriers
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6. **Report by CEO/Executive Director – Stephen A. Edwards**
  7. **Unfinished Business**
  8. **New Business**
  9. **Other Business**
  10. **Adjourn**