

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee Meeting

Friday, August 12, 2022 – 9:00 AM – 10:00 AM

Meeting Location:

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

Executive Committee Members:

Aubrey Layne, VPA Board Chair
Faith Power, VPA Board Vice Chair
John Asbury, Chair, Growth Committee
Jim Burnett, Chair, Finance and Audit Committee
Deborah Waters – Chair, Operations and Infrastructure Committee

1. **Open Session** - Call to Order – Aubrey Layne, VPA Board Chair
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)(1) to discuss the employment, assignment, appointment, promotion, performance and salaries of specific employees of a public body, and the provisions of §2.2-3705.6, to discuss proprietary data furnished to the VPA in confidence, 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.
3. Vote on the motion.
4. **Open Session** - Certification of closed session.
5. Consideration of Resolution 22-07, Approving Executive Director Incentive Compensation for Fiscal Year 2022 Results
6. Opportunity for public comment.
7. **Adjourn**

CLOSED SESSION LANGUAGE
VPA Board Executive Committee
Closed Meeting – Friday, August 12, 2022

TO CONVENE CLOSED MEETING:

“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)(1) to discuss the employment, assignment, appointment, promotion, performance and salaries of specific employees of a public body, and the provisions of §2.2-3705.6, to discuss proprietary data furnished to the VPA in confidence, 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.”

[Motion]
[Second needed]

CERTIFICATION AFTER CLOSED MEETING:

“I move the following resolution,

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; 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.”

[Second needed] [Roll call vote needed]

- ___ Chair Layne
- ___ Vice Chair Power
- ___ Commissioner Asbury
- ___ Commissioner Burnett
- ___ Commissioner Waters