

MINUTES
Virginia Port Authority Board of Commissioners
Executive Committee Meeting
July 11, 2022

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on July 11, 2022 at Norfolk International Terminals, Tower Tenth Floor, Norfolk.

Committee Members Present:

Faith B. Power, VPA Board Vice Chair
Aubrey L. Layne
Deborah C. Waters

Board Members Present:

Shaza L. Anderson
John C. Asbury
James C. Burnett
Michael F. Coleman
Jason El Koubi
Edward F. O’Callaghan

VPA Staff Present:

Stephen A. Edwards, CEO and Executive Director

Guests:

Hon. Shep Miller, Secretary of Transportation

VPA Board Vice Chair Power called the meeting to order at 5:01pm.

At this time, Vice Chair Power appointed Aubrey L. Layne as interim Executive Committee member for the July 11, 2022 meeting.

Motion for Closed Session

At 5:02pm, VPA Board Vice Chair Power asked for a motion to go into closed session. The motion was read by Commissioner Waters 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)(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.”

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

Ayes: 3 (Power, Layne, Waters)
Nays: 0
Absent During Vote: 0
Absent During meeting: 0

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End of Closed Session

At 5:56pm, the Executive Committee came out of closed session and the following resolution was read by Commissioner Waters:

“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 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.”

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

Ayes: 3 (Power, Layne, 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 5:58pm.

Respectfully submitted,

Ryanne A. Shields
Secretary to the Board