

MINUTES
Virginia Port Authority Board of Commissioners
Annual Meeting, July 12, 2022

The Virginia Port Authority (“VPA”) Board of Commissioners (“Board”) held its annual meeting on July 12, 2022 in the VPA Boardroom, 600 World Trade Center, 101 W Main St, Norfolk, Virginia.

Commissioners Present:

Faith B. Power, Vice Chair
Shaza L. Andersen
John C. Asbury
James C. Burnett
Michael W. Coleman
Jason El Koubi
Maurice A. Jones
Aubrey L. Layne
Edward F. O’Callaghan
Deborah C. Waters

VPA Staff Present:

Stephen A. Edwards, CEO and Executive Director
Rodney W. Oliver, Chief Financial Officer
Cathie J. Vick, Chief Development and Public Affairs Officer
Monica Y. Sturgis, Chief Human Resources Officer
Sarah J. McCoy, General Counsel
Joe Harris, Senior Director, Communications
Ryanne A. Shields, Secretary to the Board
Jodie Asbell, Sr. Executive Administrative Assistant and Assistant Secretary to the Board
Jackie Campbell, IT Support
Dakota Sorter, IT Support
Andrew Sinclair, Director, Federal Government Affairs
Dan Hendrickson, Vice President, Asset Management and Special Projects

Virginia International Terminals, LLC (VIT) Staff Present:

Thomas D. Capozzi, Chief Sales Officer
Joseph P. Ruddy, Chief Operations Officer

Guests:

Hon. Shep Miller, Secretary of Transportation
David White, Virginia Maritime Association
Will Fediw, Virginia Maritime Association
Anne Bibeau, Woods Rogers Vandeventer Black
Eric Sisco, Virginia International Gateway, Inc
Brandon Edwards, International Longshoremen’s Association
Jonathan Coley, International Longshoremen’s Association
Larry Bachtell, International Longshoremen’s Association
Stephen Walters, International Longshoremen’s Association

I. Call to Order

Vice Chair Power called the meeting to order at 9:00am

MINUTES
Virginia Port Authority Board of Commissioners
Annual Meeting, July 12, 2022

II. Safety Briefing

A safety briefing was conducted by Joseph P. Ruddy, Chief Operations Officer, VIT.

III. Election of Officers

Commissioner Waters reported that the Nominating Committee met on Monday, July 11, 2022 to discuss slate of officers for year beginning July 1, 2022 to June 30 2023 and recommended the following positions of authority:

- Chair – Aubrey L. Layne
- Vice Chair – Faith B. Power
- Treasurer – Rodney W. Oliver
- Secretary – Ryanne A. Shields
- Assistant Secretary – Jodie L. Asbell

Action: Upon motion by Commissioner Waters, seconded by Commissioner Asbury, the Board unanimously approved the slate of officers for July 1, 2022 – June 30, 2023.

Ayes: 8 (Andersen, Asbury, Burnett, Coleman, El Koubi, Jones, O’Callaghan, Waters)

Nays: 0

Abstentions: 2 (Layne, Power)

Absent During Vote: 0

Absent During Meeting: 3 (Hardy, Kirk, Richardson)

Secretary Miller offered remarks on the history of relationship with Chair Layne and numerous positions he has served. Secretary Miller offered both his congratulations and support for the appointment.

IV. Other Business

There was no other business to report.

V. Opportunity for Public Comment

At this time, Vice Chair Power welcomed the opportunity for public comment.

VI. Adjourn

There being no further business or comments, the meeting adjourned at 9:04am.

Respectfully submitted,

Ryanne A. Shields
Secretary to the Board