

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

Monday, September 12, 2022 – 3:30 PM – 5:00 PM

Meeting Location:

VPA Boardroom, 600 World Trade Center, 101 West Main Street, Norfolk

Growth Committee Members:

John C. Asbury, Chair

Michael W. Coleman, Vice Chair

Jason El Koubi

Eva Teig Hardy

Ex Officio Members:

Aubrey L. Layne, Chair, VPA Board

Faith B. Power, Vice Chair, VPA Board

1. **Open Session** – Call to Order, Chair Asbury
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)(37), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence, including but not limited to customer and cargo contracts, agreements, or information, ship tally sheets, ship manifests, information relating to tonnages and cargoes, annual budgets; as well as metrics, analyses, and data relating to its health and safety program and terminal throughput activity, including gate, rail, and chassis usage, information technology initiatives; and pursuant to §2.2-3711(A)(5), to discuss prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.
3. Vote on the motion

Presenters: Stephen A. Edwards CEO/Executive Director; Cathie Vick, Chief Development and Public Affairs Officer; Amanda Nelson, Vice President, Growth, Virginia International Terminals, LLC (VIT)
4. **Open Session** – Certification of closed session
5. Opportunity for public comment
6. Adjourn

CLOSED SESSION LANGUAGE
VPA Board Growth Committee
Closed Meeting – September 12, 2022

TO CONVENE CLOSED MEETING:

“I move that the VPA Board’s Growth Committee convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(37), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence, including but not limited to customer and cargo contracts, agreements, or information, ship tally sheets, ship manifests, information relating to tonnages and cargoes, annual budgets; as well as metrics, analyses, and data relating to its health and safety program and terminal throughput activity, including gate, rail, and chassis usage, information technology initiatives; and pursuant to §2.2-3711(A)(5), to discuss prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected. “

[Motion] [Second needed]

CERTIFICATION AFTER CLOSED MEETING:

“I move the following resolution,

Whereas, the Growth 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.”

[Motion] [Second needed]

___ Chair Asbury
___ Vice Chair Coleman
___ Commissioner El Koubi
___ Commissioner Hardy

Ex Officios:

___ Board Chair Layne
___ Board Vice Chair Power