

**AGENDA**

**Virginia Port Authority (VPA) Board of Commissioners  
Regular Meeting - Session 409**

**Tuesday, September 13, 2022 – 9:00 AM**

**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 meetings held May 10, 2022, July 12, 2022, and August 12, 2022 Executive Committee.
3. **Introductions and Opportunity for Public Comment**
4. **Welcome and Introduction of Commissioners Appointed July 1, 2022**
5. **Reports of Committees**
  - A. **Executive Committee – Aubrey L. Layne, VPA Board Chair**
    1. Report of Executive Committee
    2. Report on the Execution of Resolution 22-07, Approving Executive Director Incentive Compensation for Fiscal Year 2022 Results
  - B. **Investment Committee – Aubrey L. Layne, VPA Board Chair**
    1. Report of Investment Committee
  - C. **Finance and Audit Committee – James C. Burnett, Committee Chair**
    1. Report of Finance and Audit Committee
    2. VPA Consolidated Financial Reports for the Month Ended July 31, 2022 – Rodney W. Oliver, Chief Financial Officer
    3. VPA Procurement and Capital Outlay Manual Update – Sarah J. McCoy, General Counsel
    4. Consideration of Resolution 22-11, Authorizing the Adoption of The Procurement and Capital Outlay Manual
  - D. **Operations and Infrastructure Committee – Deborah C. Waters, Committee Chair**
    1. Report of Operations and Infrastructure Committee
    2. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)

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3. Infrastructure Projects Update – Joseph P. Ruddy, Chief Operations Officer, VIT;  
Cathie J. Vick, Chief Development and Public Affairs Officer

**E. Growth Committee – John C. Asbury, Committee Chair**

1. Report of Growth Committee
2. Report on Sales and Volume – Stephen A. Edwards, CEO/Executive Director
3. Legislative Report – Cathie J. Vick, Chief Development and Public Affairs Officer
4. Consideration of Resolution 22-12, Authorizing the Adoption of the Policy on Use of Port Opportunity Fund

**6. Report of CEO/Executive Director – Stephen A. Edwards**

**7. Unfinished Business**

**8. New Business**

**9. Other Business**

**10. Adjourn**

The next meeting of the VPA Board of Commissioners will be held on November 15, 2022.