

MINUTES
Virginia Port Authority Board of Commissioners
Executive Committee Meeting
September 12, 2022

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on September 12, 2022 in the VPA Boardroom, 600 World Trade Center, 101 West Main Street, Norfolk.

Committee Members Present:

Aubrey L. Layne, Chair
John C. Asbury
James C. Burnett
Deborah C. Waters

Committee Members Absent:

Faith B. Power, Vice Chair

Board Members Present:

Michael W. Coleman
John W. Kirk III
David L. Richardson

VPA Staff Present:

Stephen A. Edwards, CEO and Executive Director

Open Session

Chair Layne called the meeting to order at 5:09pm.

Closed Session

At 5:10pm, Chair Layne requested a motion to go into closed session. The motion was made by Commissioner Asbury 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 Burnett and passed by a vote of the Executive Committee Members as follows:

Ayes: 4 (Layne, Asbury, Burnett, Waters)

Nays: 0

Abstention: 0

Absent During Vote: 1 (Power)

Absent During Meeting: 1 (Power)

Certification of Closed Session

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At 5:50pm, the Executive Committee came out of closed session and the following resolution was made by Commissioner Asbury:

“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.”

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

Ayes: 4 (Layne, Asbury, Burnett, Waters)

Nays: 0

Abstention: 0

Absent During Vote: 1 (Power)

Absent During Meeting: 1 (Power)

There were no members of the public present for comment and the meeting adjourned at 5:51pm.

Respectfully submitted,

Ryanne A. Shields
Secretary to the Board