

## AGENDA

### Virginia Port Authority (VPA) Board of Commissioners Regular Meeting - Session 410

Tuesday, November 15, 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 September 13, 2022
3. **Introductions and Opportunity for Public Comment**
4. **Reports of Committees**
  - A. **Executive Committee**
    1. Report of Executive Committee
  - B. **Investment Committee – James C. Burnett, Commissioner**
    1. Report of Investment Committee
  - C. **Finance and Audit Committee – James C. Burnett, Committee Chair**
    1. Report of Finance and Audit Committee
    2. VPA Audit Results – Mike Garber, PB Mares
    3. VPA Consolidated Financial Reports for Fiscal Year 2023 to Date Ending September 30, 2022 – Rodney W. Oliver, Chief Financial Officer
    4. Consideration of Resolution 22-13, Authorizing the Acquisition of Ship-To-Shore Cranes
    5. Consideration of Resolution 22-14, Authorizing the Acquisition of Civil Works for Improvement to Virginia Inland Port
    6. Consideration of Resolution 22-15, Authorizing the Acquisition of Civil Works for Improvement to Richmond Marine Terminal
  - 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)
    3. Infrastructure Projects Update – Joseph P. Ruddy, Chief Operations Officer, VIT; Cathie J. Vick, Chief Development and Public Affairs Officer

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

1. Report of Growth Committee

2. Report on Sales and Volume – Thomas C. Capozzi, Chief Sales and Marketing Officer, VIT

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

**6. Unfinished Business**

**7. New Business**

**8. Other Business**

**9. Adjourn**

The next meeting of the VPA Board of Commissioners will be held on January 10, 2023.