

AGENDA

Virginia Port Authority (VPA) Board of Commissioners Regular Meeting - Session 411

Tuesday, January 10, 2023 – 9:00 AM

Meeting Location:

VPA Boardroom, 101 W. Main Street, 600 World Trade Center, Norfolk

1. **Call to Order**
2. **Safety Briefing**
3. **Approval of Minutes**
 - A. Approval of the minutes of the VPA Board of Commissioners meetings held November 15, 2022
4. **Introductions and Opportunity for Public Comment**
5. **Reports of Committees**
 - A. **Executive Committee – Aubrey L. Layne, Chair**
 1. Report of Executive Committee
 - B. **Finance and Audit Committee – James C. Burnett, Committee Chair**
 1. Report of Finance and Audit Committee
 2. VPA Consolidated Financial Reports for Fiscal Year 2023 to Date Ending November 30, 2022 – Rodney W. Oliver, Chief Financial Officer
 3. Consideration of Resolution 23-01, Reimbursement Bond Resolution Regarding the Issuance by the VPA of Commonwealth Port Fund Revenue Bonds in Calendar Year 2023
 4. Consideration of Resolution 23-02, Authorizing the Issuance of Commonwealth Port Fund Revenue Refunding Bonds in Calendar Year 2023 and Authorizing the Executive Director to Approve the Issuance of Such Bonds and Related Matters
 5. Consideration of Resolution 23-03, Authorizing the Issuance of Port Facilities Revenue Refunding Bonds in Calendar Year 2023 and Authorizing the Executive Director to Approve the Issuance of Such Bonds and Related Matters
 - C. **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 – Cathie J, Vick, Chief Development and Public Affairs Officer

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D. 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

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 March 14, 2023.