

RESOLUTION 23-10

AUTHORIZING AMENDMENTS TO THE BYLAWS OF THE VIRGINIA PORT AUTHORITY

WHEREAS, the Virginia Port Authority (the “Authority”), a body corporate and a political subdivision of the Commonwealth of Virginia, has been established pursuant to Chapter 10, Title 62.1 of the Code of Virginia of 1950, as amended (the “Act”); and

WHEREAS, pursuant to Section 62.1-132.2 of the Act, the Authority shall have the power to adopt, alter, and repeal bylaws, rules, and regulations governing the manner in which its business shall be transacted and the manner in which the powers of the Authority shall be exercised and its duties performed; and

WHEREAS, the Board of Commissioners has been presented at its meeting the proposed amendments to the Bylaws which set forth modifications to the meeting schedule (Section 3.6), timeline for production of agendas and meeting materials (Section 3.6), meeting commencement time (Section 3.8), committee descriptions to include the addition of a fourth committee (Section 3.10); and

WHEREAS, the Board of Commissioners desire to amend and restate the original Bylaws in its entirety, together with the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE VIRGINIA PORT AUTHORITY, as follows:

Section 1. Approval of the Bylaws of the Virginia Port Authority. The Amended and Restated Bylaws of the Virginia Port Authority with an effective date of July 11, 2023 is hereby approved in the form presented at this meeting.

Section 2. Supersede and Replace. The Amended and Restated Bylaws of the Virginia Port Authority supersedes and replaces the Bylaws previously authorized on September 28, 2021

Section 3. Ratification; Further Action. The actions previously taken by the officers and staff of the Authority in furtherance of this Resolution are hereby ratified and confirmed. The officers and staff of the Authority, any of whom may act, are hereby authorized to take such actions, and deliver such additional documents, sub-agreements, certificates and training, as they may, in their discretion, deem necessary or proper in connection with the adoption of this Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 11th day of July, 2023.

Aubrey L. Layne
Board Chair

Attest:

Jodie L. Asbell, Assistant Secretary