

Agenda

Virginia Port Authority (VPA) Board of Commissioners Regular Meeting – Session 416 Tuesday, September 19, 2023 – 9:00a.m.

Meeting Location:

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

- 1. Call to Order**
- 2. Safety Briefing – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals**
- 3. Opportunity for public comment**
- 4. Approval of Minutes**
 - A. Approval of the minutes of the VPA Board of Commissioners meetings held July 11, 2023.
- 5. Report on Memorandum of Board Action – Aubrey L. Layne, Chair**
 - A. Authorization for the Executive Director to enter into a contract with Gregory Poole Equipment Company for acquisition of one hundred and twenty-five (125) TICO Pro-Shuttle Terminal Trailers
- 6. Report of Executive Committee – Aubrey L. Layne, Chair**
 - A. Resolution 23-11 approving Executive Director Incentive Compensation for Fiscal Year 2023 Results.
- 7. Closed Session**

Motion to a convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(5), to discuss prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community and pursuant to §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, and the provisions of §2.2-3711(A)(37) and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence, including but not limited to customer and cargo contracts, agreements, information relating to tonnages and cargoes, annual budgets.
- 8. Open Session – Certification of closed session**
- 9. Adjourn**

The next meeting of the VPA Board of Commissioners will be held on November 7, 2023.