

AGENDA

Virginia Port Authority (VPA) Board of Commissioners Executive Committee Meeting

Tuesday, September 19, 2023 – 8:00 a.m.

Meeting Location:

Waterside Conference Room, 600 World Trade Center, 101 West Main Street, Norfolk

Executive Committee Members

Aubrey L. Layne	Board Chair
Faith B. Power	Board Vice Chair
John C. Asbury	Chair, Growth Committee
James C. Burnett	Chair, Finance and Audit Committee
Deborah C. Waters	Chair, Operations and Infrastructure Committee

1. **Open Session** – Call to Order, Chair Layne
2. Safety Briefing – Stephen A. Edwards
3. **Closed Session** – Motion to 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 assignment, appointment, promotion and performance of employees of a public body.
4. Vote on the motion
5. **Open Session** – Certification of closed session
6. Opportunity for public comment
7. Adjourn