

Agenda

Virginia Port Authority (VPA) Board of Commissioners Regular Meeting – Session – 425

Tuesday, April 29, 2025 – 9:00 AM

Meeting Location:

Virginia Inland Port – 2nd Floor Board Room
7685 Winchester Road, Front Royal, VA

- 1. Call to Order**
- 2. Safety Briefing – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)**
- 3. Approval of Minutes**
 - A. Approval of the minutes of the VPA Board of Commissioners Public Session Meeting held January 28, 2025
- 4. Introductions and Opportunity for Public Comment**
- 5. Special Presentation from the Northern Shenandoah Valley Regional Commission – Dennis Morris, NSVRC**
- 6. 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 – Committee Chair Burnett
 2. Quarterly Financial Results – Rodney Oliver, Chief Financial Officer
 3. Consideration of Resolution 25-06 – Approval of the Consideration and Approval of the Authorization for The Virginia Port Authority to Enter Into an Amendment to the VPA-VIG Amended and Restated Deed of Facilities Lease Agreement – Rodney W. Oliver, Chief Financial Officer
 4. Consideration of Resolution 25-07 – Approval of Defeasance of All Existing Debt - Rodney W. Oliver, Chief Financial Officer
 5. Consideration of Resolution 25-08 – Approval of Establishing a New Master Resolution for Borrowing - Rodney W. Oliver, Chief Financial Officer
 6. Consideration of Resolution 25-09 – Approval of Establishing a VPA Line of Credit - Rodney W. Oliver, Chief Financial Officer
 7. Consideration of Resolution 25-10 – Approval of Issuance of New Bonds - Rodney W. Oliver,

Chief Financial Officer

8. Consideration of Resolution 25-11 – Approval of Authorizing Aid to Local Ports Funding - Barbara Nelson, VP Transportation & Government Affairs
9. Consideration of Resolution 25-12- Approval of Authorization for Waterway Maintenance Grant Funding - Barbara Nelson, VP Transportation & Government Affairs
10. Consideration of Resolution 25-13 – Approval of Authorization for the Virginia Port Authority to Enter Into a Contract Amendment for the Acquisition of Engineering Services for EPA Grant Funded Project - Rodney W. Oliver, Chief Financial Officer
11. Consideration of Resolution 25-14 – Approval of Authorization for the VPA to Enter Into Contract Documents for the Acquisition of Bombcarts - Rodney W. Oliver, Chief Financial Officer
12. Consideration of Resolution 25-15 – Approval of Authorization for the Virginia Port Authority to Enter Into Contract Documents for the Acquisition of Crane Demolition Services - Rodney W. Oliver, Chief Financial Officer
13. Consideration of Resolution 25-16 – Approval of Authorization for the Middle Peninsula Chesapeake Bay Public Access Authority Municipal Dredging Operating Program and Municipal Dredging Operating Agreement

C. Operations and Infrastructure Committee – John W. Kirk, III, Committee Chair

1. Report of Operations and Infrastructure Committee – Committee Chair Kirk
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, Virginia International Terminals, LLC (VIT)

D. Growth Committee – John C. Asbury, Committee Chair

1. Report of Growth Committee – Committee Chair Asbury
2. Report on Sales and Volume – Thomas C. Capozzi, Chief Sales Officer, Virginia International Terminals, LLC (VIT)
3. USEC Ports Market Comparison - Thomas C. Capozzi, Chief Sales Officer, Virginia International Terminals, LLC (VIT)

7. Report of CEO/Executive Director – Stephen A. Edwards

8. Virginia Inland Port Project Update/Tour - Emily Dodson, Manager Virginia Inland Port

9. Other Business

10. Adjourn

The next meeting of the VPA Board of Commissioners will be held on July 29, 2025.