

**Virginia Port Authority (VPA) Board of Commissioners
Regular Meeting – Session – 431**

Tuesday, February 3, 2026 – 9:00 AM

Meeting Location:

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

- 1. Call to Order** – John W. Kirk, Board Chair
- 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 meetings held October 28, 2025
- 4. Introductions and Opportunity for Public Comment**
- 5. Reports of Committees**
 - A. **Executive Committee** – John W. Kirk, Board Chair
 1. Report of Executive Committee
 2. Report of Executive Session
 - B. **Finance and Audit Committee** – John C. Asbury, Committee Chair
 1. Report of Finance and Audit Committee
 2. Financial Performance: Financial Results through Second Quarter of the 2026 Fiscal Year – Rodney W. Oliver, Chief Financial Officer
 3. Forecast for Remainder of FY26 – Rodney W. Oliver, Chief Financial Officer
 4. Consideration of Resolution 26-01 – Approval of Blanket Refunding Authorization for CPF Bonds - Rodney W. Oliver, Chief Financial Officer
 5. Consideration of Resolution 26-02 – Approval of Type A Battery Electric Shuttle Buses Purchase - Rodney W. Oliver, Chief Financial Officer
 6. Consideration of Resolution 26-03 – Approval of Battery Electric Locomotives Purchase - Rodney W. Oliver, Chief Financial Officer
 - C. **Operations and Infrastructure Update** – Michael W. Coleman, Committee Chair
 1. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)
 2. Infrastructure Projects Update – Sarah J. McCoy, Interim CEO

D. Growth Update – Shaza L. Andersen, Committee Chair

1. Report on Sales and Volume – Thomas C. Capozzi, Chief Sales Officer, VIT
2. USEC Ports Market Comparison - Thomas C. Capozzi, Chief Sales Officer, VIT

6. Report of Interim CEO– Sarah J. McCoy

7. Other Business

8. Adjourn

The next meeting of the VPA Board of Commissioners will be held on April 28, 2026.