

**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.