

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Joint Meeting of the Growth and Operations Committee
and
Finance Committee

Monday, July 21, 2014 – 3:00-4:00 P.M.

Meeting Location:

Virginia Port Authority Boardroom
600 World Trade Center, 101 West Main Street
Norfolk, Virginia

Growth and Operations Committee Members:

Alan A. Diamonstein, Chair
Jennifer D. Aument, Vice Chair
Martin J. Briley
J. William Cofer
Faith B. Power
Val S. McWhorter

Finance Committee Members:

G. Robert Aston, Jr., Chair
Gary T. McCollum, Vice Chair
Juliann J. Clemente
Manju S. Ganeriwala, State Treasurer
Kim Scheeler

Open Session

Safety Briefing

1. Call to Order and Remarks by Committee Chairs

Closed Session

2. Motion to 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 businesses or industries or the expansion of an existing business or industry; and pursuant to §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence, as it relates to the VPA's Facilities Use Plan and Portsmouth Marine Terminal (PMT) for The Port of Virginia.
3. **Open Session** - Certification of Closed Meeting, Roll Call and Adjourn