

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Growth Committee Meeting**

**Monday, January 27, 2014 – 3:45-5:30 P.M.**

**Meeting Location:**

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

**Committee Members:**

John N. Pullen, Chair  
Juliann J. Clemente, Vice Chair  
Jennifer D. Aument  
James M. Boyd  
Martin J. Briley  
Frank E. Laughon, Jr.  
Kim Scheeler (non-voting member)  
Robert M. Stanton  
Ting Xu

**Open Session**

**Safety Briefing**

1. Call to Order by VPA Growth Committee Chairman John N. Pullen
2. Commercial Division Reorganization – Thomas Capozzi, Chief Commercial Officer
3. Status Report on Vision Forward – Mr. Pullen; Mr. Capozzi

**Closed Session**

4. Motion to convene a closed meeting, 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)(6) to discuss the investment of public funds where competition is involved; and pursuant to §2.2-3711(A)(38) and the provisions of §62.1-132.4, to discuss proprietary information furnished to the VPA in confidence, as the above relates to the Growth Committee's Vision Forward metrics plan (five-year growth matrix prioritization).
5. **Open Session** - Certification of Closed Meeting and Roll Call
6. Adjourn

**Please Note: The VPA Board, guests, and staff will attend a dinner at approximately 6:00 p.m. at Shula's 347 Grill located in the Norfolk Waterside Marriott hotel. There will be no business decisions discussed or voted on during dinner.**