

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

**Monday, January 27, 2014 – 2:00–3:30 P.M.**

**Meeting Location:**  
**Virginia Port Authority**  
**Waterside Conference Room**  
600 World Trade Center  
101 West Main Street  
Norfolk, Virginia

**Operations Committee Members:**

Robert M. Stanton, Committee Chair  
Frank E. Laughon, Jr., Committee Vice Chair  
Jennifer D. Aument  
James M. Boyd  
Craig P. Coy

**Open Session**

**Safety Briefing**

1. Call to Order by VPA Operations Committee Chairman, Robert M. Stanton
2. Operations Division Reorganization – Joseph Ruddy, Chief Operating Officer
3. Status Report on Vision Forward – Mr. Stanton; Mr. Ruddy

**Closed Session**

4. Motion to convene a closed meeting, pursuant to the requirements of The Virginia Freedom of Information Act, Code §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 relating to The Port of Virginia's terminal operations and to discuss the aforesaid proprietary information as it relates to the Operations Committee's Vision Forward metrics plan.
5. **Open Session** - Certification of Closed Meeting and Roll Call
6. Adjourn