

AG E N D A

Board of Commissioners - Session 356
Virginia Port Authority
600 World Trade Center
Norfolk, Virginia
January 28, 2014 – 9:00 A.M.

SAFETY BRIEFING

INTRODUCTIONS

Chairman's introduction of Mr. Kim Scheeler, VPA's newly-appointed Commissioner

Introduction of guests and representatives of the press – Joe Harris, Spokesman & Media Relations Manager

Introduction of Cathie France, VPA's new Chief Public Affairs Officer – Rodney Oliver, Interim Executive Director

Chairman's introduction of The Honorable Aubrey L. Layne, Jr., the Commonwealth's new Secretary of Transportation and Briefing by Secretary Layne on the Route 460 Project

RESOLUTION OF APPRECIATION

Presentation by Chairman Wassmer to Rodney W. Oliver, Interim Executive Director

I. APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held November 19, 2013.

II. REPORTS OF COMMITTEES

A. Executive Committee – Jeffrey D. Wassmer, Chairman of the Board

B. Finance Committee – Craig P. Coy, Committee Chair

1. Report on Finance Committee meeting and progress report on metrics for Vision Forward – Mr. Coy
2. VPA/VIT Combined Financial Reports – Wendy King, Vice President of Finance

C. Growth Committee - John N. Pullen, Committee Chair

1. Report on Growth Committee meeting and progress report on metrics for Vision Forward – Mr. Pullen
2. Business Development/Marketing Report – Thomas D. Capozzi, Chief Commercial Officer

3. Consideration of Resolution 14-1, approving re-appropriation of existing Aid to Local Ports Grant funds to the Town of Onancock for a fueling system at the Onancock Wharf – Russell Held, Senior Vice President, Business Development

D. Operations Committee - Robert M. Stanton, Committee Chair

1. Report on Operations Committee meeting and progress report on metrics for Vision Forward – Mr. Stanton
2. Operations Report – Joseph P. Ruddy, Chief Operating Officer
3. Security and Safety Report – Michael Brewer, Port Police Chief; Ron Babski, General Safety Manager

III. REPORT OF EXECUTIVE DIRECTOR

1. Consideration of Resolution 14-2, to adopt a new Defined Contribution Plan
2. State and Federal Legislative agendas and status – Mr. Oliver; Cathie France, Chief Public Affairs Officer

IV. UNFINISHED BUSINESS

1. 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) – Mr. Pullen
2. Open Session – Certification of closed session and roll call
3. 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)(38) and the provisions of §62.1-132.4, to discuss proprietary information furnished to the VPA in confidence – Chairman Wassmer, Mr. Oliver
4. Open Session – Certification of closed session and roll call
5. Motion to convene a closed meeting, pursuant to the requirements of §2.2-3711(A)(38) and the provisions of §62.1-132.4, to discuss proprietary information furnished to the VPA in confidence – Mr. Ruddy

6. Open Session – Certification of closed session and roll call

V. **NEW BUSINESS**

VI. **OTHER BUSINESS, OPPORTUNITY FOR PUBLIC COMMENT, AND
ADJOURNMENT**

The next meeting of the Board of Commissioners is scheduled for Tuesday, March 25, 2014, in the Authority's Conference Room, 600 World Trade Center, Norfolk. Committee meetings will be scheduled the Monday prior to the full board public session. The public session will be scheduled to start at 9:00 a.m., unless otherwise announced.

The remainder of the 2014 VPA Board Meeting Schedule is:

March 25

May 27

July 22 (annual meeting)

September 23

**November 18 (rescheduled from November 25 due to Thanksgiving holiday)*