

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Growth Committee Meeting
Monday, March 24, 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
Robert M. Stanton
Ting Xu

Open Session

Safety Briefing

1. Call to Order by VPA Growth Committee Vice Chair, Juliann J. Clemente
2. Status Report on Vision Forward – Ms. Clemente; Mr. Thomas D. Capozzi, Chief Commercial Officer

Closed Session

3. 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 Growth Committee's Vision Forward metrics plan.
4. **Open Session** - Certification of Closed Meeting, Roll Call and Adjourn

Please Note: The VPA Board will attend a dinner at approximately 6:00 p.m. at Byrd & Baldwin Bros. Steakhouse, Norfolk. There will be no business decisions discussed or voted on during dinner.