

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Operations Committee Meeting
Monday, March 24, 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 Vice Chairman, Frank E. Laughon, Jr.
2. Status Report on Vision Forward Metrics – Mr. Laughon; Joseph Ruddy, Chief Operations 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)(38), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence relating to VIT's terminal operations and the Operations Committee's Vision Forward metrics plan.
4. **Open Session** - Certification of Closed Meeting and Roll Call
5. Adjourn