

AG E N D A

Board of Commissioners - Session 357
Virginia Port Authority
600 World Trade Center
Norfolk, Virginia
Tuesday, March 25, 2014 – 9:00 A.M.

SAFETY BRIEFING

INTRODUCTIONS

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

CHAIRMAN'S REMARKS

I. APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held January 28, 2014.

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 – Mr. Coy
2. Motion to approve the First Amendment to the Defined Contribution Plan, adopted on January 28, 2014, addressing part-time employees, forfeitures, and vesting upon an active employee's death – Rodney Oliver, Chief Financial Officer
3. Approval of Resolution 14-3, authorizing the VPA to enter into a contract to purchase a mobile harbor crane for the Port of Richmond – Mr. Oliver
4. VPA/VIT Combined Financial Reports – Mr. Oliver

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

1. Report on Growth Committee meeting – Juliann Clemente, Vice Chair; Mr. Pullen
2. Business Development/Marketing Report – Thomas D. Capozzi, Chief Commercial Officer

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

1. Report on Operations Committee meeting – Presented by Frank E. Laughon, Jr., Vice Chair
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 CEO/EXECUTIVE DIRECTOR – JOHN F. REINHART

1. Update on State of the Port
2. Introduction of the new Chief Human Resource Officer (CHRO)
3. General Assembly Update - Cathie France, Chief Public Affairs Officer

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. OTHER BUSINESS AND OPPORTUNITY FOR PUBLIC COMMENT

VII. CLOSED SESSIONS

1. Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(7), for consultation with legal counsel regarding specific legal matters requiring legal advice by such counsel, 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, regarding the financial state of the VPA and VIT; and regarding the VPA and VIT Organizational Strategy – Mr. Reinhart, Mr. Oliver, Mr. Ruddy
2. Open Session – Certification of closed session and roll call

ADJOURNMENT

The next regularly-scheduled meeting of the Board of Commissioners will be held on Tuesday, May 27, 2014, in the Authority's Conference Room, 600 World Trade Center, Norfolk (time pending).

The remainder of the 2014 VPA Board Meeting Schedule is:

May 27

July 22 (Annual Meeting-Election of Officers)

September 23

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