

AG E N D A

Board of Commissioners - Session 358

**Virginia Port Authority
600 World Trade Center
Norfolk, Virginia
Tuesday, May 27, 2014 – 11:00 A.M.**

Call to Order by Acting Chairman, John N. Pullen

Safety Briefing

Introduction of New Board Members

Mr. G. Robert Aston, Jr.
The Hon. Alan A. Diamonstein
Mr. Gary T. McCollum
Mr. Val S. McWhorter
Mr. John G. Milliken

Welcome to James Noel – VPA’s (In-House) General Counsel

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

I. Approval of Minutes

Approval of the minutes of the regular meeting held March 25, 2014.

II. Election of Board Chair

Motion to open nominations for Chair

Motion to open nominations for Vice Chair

Appointment of Nominating Committee members for
officer elections at the July 22nd Annual meeting

Consideration of Standing Committee Assignments

III. Closed Session

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 relating to the preliminary FY2015 Budget of Virginia International Terminals, LLC (VIT), for the year beginning July 1, 2014 and ending June 30, 2015; and regarding the VPA and VIT Organizational Strategy – John F. Reinhart, CEO/Executive Director; Rodney W. Oliver, Chief Financial Officer; and James Bibbs, Chief Human Resources Officer

IV. Open Session

Certification of closed session and roll call

V. Reports of Committees

A. Executive Committee - John N. Pullen, Committee Member

B. Finance Committee - Juliann J. Clemente, Acting Committee Chair

1. Report on Finance Committee meeting held May 9, 2014 - Ms. Clemente
2. VPA/VIT Combined FY14 Year-to-Date Financial Reports – Rodney W. Oliver, Chief Financial Officer
3. Consideration of Resolution 14-4, approving the VIT FY15 Budget for the year beginning July 1, 2014 and ending June 30, 2015 - Mr. Oliver
4. Consideration of Resolution 14-5, approving the VPA FY15 Budget for the year beginning July 1, 2014 and ending June 30, 2015 - Mr. Oliver

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

1. Marketing Report - Thomas D. Capozzi, Chief Commercial Officer

D. Operations Committee - Frank E. Laughon, Jr., Committee Vice Chair

1. Operations Report - Joseph P. Ruddy, Chief Operating Officer
2. Security and Safety Report – Mr. Ruddy

VI. Report by Chief Public Affairs Officer – Cathie France

A. Government Relations

B. Communications

C. Business Development

D. Consideration of Resolution 14-6, awarding FY15 Aid to Local Ports Grants – Russell Held, Senior Vice President, Business Development

VII. Report by Chief Human Resources Officer – James Bibbs

VIII. Report by CEO/Executive Director – John F. Reinhart

IX. Unfinished Business

X. New Business

XI. Other Business, Opportunity for Public Comment, and Adjournment

Meeting Notice: After adjournment, the Board will reconvene and meet at the NIT operations tower from 3:00-5:00 p.m. Shortly after the beginning of this meeting, the Board will go into a closed session, 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.

A certification of the closed session and roll call will immediately follow the closed meeting.

The Annual Meeting of the Board of Commissioners is scheduled for Tuesday, July 22, 2014, at 11:00 a.m., in the Authority's Conference Room, 600 World Trade Center, Norfolk.

After July, the remainder of VPA Board meetings for 2014 is:

September 23

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