

Virginia Port Authority Board of Commissioners
Growth Committee Meeting
March 24, 2014

The Virginia Port Authority (“VPA”) Growth Committee (“Committee”) held a meeting on March 24, 2014, in the VPA’s Conference Room, 600 World Trade Center, Norfolk, Virginia. Vice Chairman Bergeron called the meeting to order at 4:00 p.m.

The following were then in attendance:

Committee Members Present:

James M. Boyd
Martin J. Briley
Frank E. Laughon, Jr.
Kim Scheeler

Committee Members Absent:

John N. Pullen, Committee Chair
Juliann J. Clemente, Committee Vice Chair
Jennifer D. Aument
Robert M. Stanton
Ting Xu

Board Members Present:

Jeffrey D. Wassmer, Chairman
Scott R. Bergeron, Vice Chairman
Manju S. Ganeriwala, State Treasurer

VPA Staff:

John F. Reinhart, CEO/Executive Director
James Bibbs, Chief Human Resources Officer
Cathie France, Chief Public Affairs Officer
Russell Held, Senior Vice President, Business Development
Nina Malone, Vice President, Business Analysis & Strategy
Stephanie Allman, Economic Development Manager
Carla Welsh, Director of Creative Services
Jodie Asbell, Deputy Clerk to the Board/Executive Assistant to CEO/Executive Director

VIT Staff:

Joseph P. Ruddy, Chief Operations Officer
Thomas D. Capozzi, Chief Commercial Officer
Matthew Barnes-Smith, Vice President, Financial Planning & Analytics

Guests:

James W. Noel, III, Assistant Attorney General, Transportation Section

Mr. Ruddy conducted the safety briefing. Mr. Bergeron asked for a motion to go into closed session at this time.

Motion for Closed Session

At 4:05 p.m., the Growth Committee went into closed session and Mr. Laughon read the following motion:

“I move that the Growth Committee convene a closed meeting in accordance with the Virginia Freedom of Information Act, Code §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.”

The motion was seconded by Mr. Bergeron.

End of Closed Session

At 4:55 p.m., the Growth Committee came out of closed session and the following resolution was read by Mr. Boyd:

“Whereas, the Virginia Port Authority Growth Committee had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee members that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the Growth Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.”

The resolution was seconded by Mr. Laughon and passed by a roll call vote of the Growth Committee members, Chairman, and Vice Chairman, as follows:

Ayes: 6 (Wassmer, Bergeron, Boyd, Briley, Laughon, Scheeler)

Nays: 0

Absent During Vote: 5 (Pullen, Clemente, Aument, Stanton, Xu)

Absent During Meeting: 5 (Pullen, Clemente, Aument, Stanton, Xu)

There were no public comments and the meeting adjourned.

Respectfully submitted,



Jodie L. Asbell

Deputy Clerk to the Board