

Virginia Port Authority Board of Commissioners
Operations Briefing
May 27, 2014

The Virginia Port Authority (“VPA”) Board of Commissioners (“Board”) met, in Open Session, at 3:53 p.m., on May 27, 2014, in the Operations Tower at Norfolk International Terminals, 7737 Hampton Boulevard, Norfolk, Virginia; John G. Milliken, Chair, presided.

The following were then in attendance:

Commissioners:

John G. Milliken, Chairman
John N. Pullen, Vice Chairman
Jennifer D. Aument
G. Robert Aston, Jr.
The Hon. Alan A. Diamonstein
Gary T. McCollum
Val S. McWhorter
Kim Scheeler

Commissioners Absent:

Martin J. Briley
Juliann J. Clemente
Manju S. Ganeriwala, State Treasurer
Frank E. Laughon, Jr.

VPA Staff:

John F. Reinhart, CEO/Executive Director
Rodney W. Oliver, Chief Financial Officer
Cathie France, Chief Public Affairs Officer
James Bibbs, Chief Human Resources Officer
James W. Noel, III, General Counsel
Debra J. McNulty, Clerk to the Board

Virginia International Terminals, LLC (“VIT”) Staff:

Joseph R. Ruddy, Chief Operations Officer
Thomas D. Capozzi, Chief Commercial Officer
Mark Thorsen, Chief Information Officer

Guests:

Grindly Johnson, Deputy Secretary of Transportation
Bryan Miller, Navis
Jennifer Blythe, Navis

Chairman Milliken called the meeting to order and introductions were made.

At this time, Chairman Milliken asked for a motion to go into closed session.

Motion for Closed Session

At 3:55 p.m. the VPA Board of Commissioners went into closed session and Mr. Scheeler read the following motion:

“I move that the VPA Board convene a closed meeting in accordance with 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.”

The motion was seconded by Ms. Aument.

End of Closed Session

At 5:35 p.m., the Board came out of closed session and the following resolution was read by Mr. Pullen:

“Whereas, the Virginia Port Authority Board of Commissioners 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 Board members that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the VPA Board 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 Board.”

The resolution was seconded by Mr. McWhorter and passed by a roll call vote of the Board as follows:

Ayes: 8 (Aston, Aument, Diamonstein, McCollum, McWhorter, Milliken, Pullen, Scheeler)

Nays: 0

Absent During Vote: 4 (Briley, Clemente, Ganeriwala, Laughon)

Absent During Meeting: 4 (Briley, Clemente, Ganeriwala, Laughon)

There were no public comments and the meeting adjourned.

Respectfully submitted,


Debra J. McNulty
Clerk to the Board