

Virginia Port Authority Board of Commissioners
Operations Committee Meeting
November 19, 2013
Open Session Minutes

The Virginia Port Authority (“VPA”) Operations Committee (“Committee”) held a meeting on November 19, 2013, in the conference room of Virginia International Terminals LLC, 601 World Trade Center, Norfolk, Virginia. Mr. Stanton called the meeting to order at 8:30 a.m.

The following were then in attendance:

Committee Members Present:

Robert M. Stanton, Committee Chair
Frank E. Laughon, Jr., Committee Vice Chair
James M. Boyd
Craig P. Coy

Committee Members Absent:

Jennifer D. Aument

VPA Staff:

Debra J. McNulty, Clerk to the Board

VIT Staff:

Joseph R. Ruddy, Chief Operations Officer
Shawn Tibbetts, Vice President, Operations and Maintenance
Robert Nestor, Manager, Pricing and Strategic Planning
Ron Babski, General Safety Manager

Motion for Closed Session

At this time the Committee went into closed session and Mr. Laughon read the following motion:

“I move that the Operations Committee 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 relating to terminal operations and relating to the metrics used to implement the directions established by the VPA Board.”

The motion was seconded by Mr. Coy.

End of Closed Session

At 10:35 a.m., the Committee came out of closed session and the following resolution was read by Mr. Boyd:

“Whereas, the Virginia Port Authority Operations 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 Operations 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 Operations Committee members as follows:

Ayes: 3 (Boyd, Laughon, Stanton)

Nays: 0

Absent During Vote: 2 (Aument, Coy)

Absent During Meeting: 1 (Aument)

There were no public comments and the meeting adjourned at 10:35 a.m.

Respectfully submitted,



Debra J. McNulty
Clerk to the Board