

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee Meeting
Monday, September 15, 2014 – 5:00-6:00 P.M.

Meeting Location:

Virginia Port Authority Boardroom
600 World Trade Center, 101 West Main Street
Norfolk, Virginia

Executive Committee Members:

John G. Milliken, Chair
John N. Pullen, Vice Chair
G. Robert Aston, Jr.
Jennifer D. Aument
Alan A. Diamonstein

Open Session

Safety Briefing

1. Call to Order by VPA Chairman, John G. Milliken

Closed Session

2. Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to §2.2-3711(A)(1), the personnel exemption, and the provisions of §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss proprietary budget information and data furnished to the Virginia Port Authority in confidence to discuss personnel items specifically tied to VPA CEO and Executive Director John Reinhart's 2014 performance review and his performance expectations and metrics for 2015 – John F. Reinhart, CEO/Executive Director

Open Session

3. Certification of closed session and roll call
4. Opportunity for public comment and adjournment

Please Note: The VPA Board will attend a dinner at approximately 6:30 p.m. at the Town Point Club, 300 World Trade Center, Norfolk. There will be no business decisions discussed or voted on during dinner.