

## AG E N D A

### **Board of Commissioners - Session 361**

**Virginia Port Authority**

**600 World Trade Center**

**Norfolk, Virginia**

**Tuesday, September 16, 2014 – 9:00 A.M.**

---

### **Call to Order by Chairman John G. Milliken**

#### **Safety Briefing**

#### **Introductions**

#### **I. Approval of Minutes**

Approval of the minutes of the annual and regular meetings held July 22, 2014.

#### **II. 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)(1), the personnel exemption 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; and pursuant to §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss confidential proprietary information and data furnished to the VPA in confidence as it relates to N4 update; safety and operations metrics; ocean carrier contracts and developments; sensitive cargo information; and volume and market update; and pursuant to §2.2-3711(A)(5), to discuss prospective businesses or industries or the expansion of an existing business or industry at the VPA's terminal facilities, specifically as the discussion relates to the Port's facilities and optimization plan and volume and market metrics, including information regarding customer contracts, agreements, or information and information relating to tonnages and cargoes; and pursuant to §2.2-3711(A)(7), for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice to relating to the corporate reorganization of The Port of Virginia – John F. Reinhart, CEO/Executive Director

#### **III. Open Session**

Certification of closed session and roll call.

#### **IV. Reports of Committees**

##### **A. Executive Committee – John G. Milliken, Chairman**

1. Remarks by Chairman Milliken

##### **B. Finance and Audit Committee – G. Robert Aston, Jr., Committee Chair**

1. Report of the Finance and Audit Committee

2. VPA/VIT Combined FY15 Year-to-Date Financial Reports – Rodney W. Oliver, Chief Financial Officer
3. Consideration of Resolution 14-10, approving certain fund changes to the VPA Defined Contribution Plan – Mr. Oliver

**C. Growth and Operations Committee – Alan A. Diamonstein, Committee Chair**

1. Report of Growth and Operations Committee – Mr. Diamonstein
2. Marketing Report - Thomas D. Capozzi, Chief Sales Officer
3. Operations/Safety/Security Report - Joseph P. Ruddy, Chief Operating Officer

**V. Report by Chief Public Affairs Officer - Cathie France**

**VI. Report by Chief Human Resources Officer - James Bibbs**

**VII. Report by CEO/Executive Director - John F. Reinhart**

**VIII. Unfinished Business**

**IX. New Business**

**X. Other Business, Opportunity for Public Comment, and Adjournment**

The 2015 meeting schedule for the VPA Board of Commissioners, in accordance with Section 3.6 of the VPA Bylaws, is as follows (subject to change):

January 27  
March 24  
May 26  
July 28 (Annual Meeting)  
September 22  
November 24

Committee meetings will be scheduled on the Monday afternoon prior to the Public Session.