

**Virginia Port Authority Board of Commissioners**  
**Executive Committee Meeting**  
**September 15, 2014**

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on September 15, 2014, in the VPA’s Conference Room, 600 World Trade Center, Norfolk, Virginia. Executive Committee Chairman John G. Milliken called the meeting to order at 5:20 p.m.

The following were then in attendance:

Executive Committee Members Present:

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

Executive Committee Member Absent:

Jennifer D. Aument

VPA Staff:

John F. Reinhart, CEO/Executive Director  
Debra J. McNulty, Clerk to the Board

Mr. Milliken asked for a motion to go into closed session at this time.

**Motion for Closed Session**

At 5:20 p.m., the Executive Committee went into closed session and Mr. Pullen read the following motion:

“I move that the Executive Committee 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 and 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.”

The motion was seconded by Mr. Diamonstein.

**End of Closed Session**

At 6:15 p.m., the Executive Committee came out of closed session and the following resolution was read by Mr. Pullen:

“Whereas, the Virginia Port Authority Executive 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 Committee members that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the Executive 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. Aston and passed by a roll call vote of the Executive Committee members as follows:

Ayes: 4 (Milliken, Pullen, Aston, Diamonstein)

Nays: 0

Absent During Vote: 1 (Aument)

Absent During Meeting: 1 (Aument)

There were no public comments and the meeting adjourned.

Respectfully submitted,



Debra J. McNulty  
Clerk to the Board