Virginia Port Authority Board of Commissioners
Growth and Operations Committee Meeting
September 15, 2014

The Virginia Port Authority ("VPA") Growth and Operations Committee ("Committee") held a meeting on September 15, 2014, in the VPA's Conference Room, 600 World Trade Center, Norfolk, Virginia. Chairman Diamonstein called the meeting to order at 2:10 p.m.

The following were then in attendance:

Committee Members Present:
Alan A. Diamonstein, Chair
J. William Cofer
Faith B. Power
Val S. McWhorter

Committee Members Absent:
Jennifer D. Aument, Vice Chair
Martin J. Briley

Board Members Present:
John G. Milliken, VPA Chairman
Deborah C. Waters

VPA Staff:
John F. Reinhart, CEO/Executive Director
Rodney W. Oliver, Chief Financial Officer
James Bibbs, Chief Human Resources Officer
James W. Noel, III, General Counsel
Carla Welsh, Director, Creative Services and Branch Management
Debra J. McNulty, Clerk to the Board

VIT Staff:
Joseph P. Ruddy, Chief Operating Officer
Thomas D. Capozzi, Chief Sales Officer
Shawn Tibbetts, Vice President, Operations and Maintenance
Matthew Barnes-Smith, Vice President, Financial Planning & Analytics

Mr. Ruddy conducted the safety briefing. Mr. Diamonstein asked for a motion to go into closed session at this time.

Motion for Closed Session

At 2:12 p.m., the Growth and Operations Committee went into closed session and Mr. McWhorter read the following motion:

"I move that the Growth and Operations Committee convene a closed meeting in accordance with the Virginia Freedom of Information Act, pursuant to the requirements of Code §2.2-3711(A)(5), to discuss prospective businesses or industries or the expansion of an existing business or industry; and pursuant to §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, as it relates to: N4 update; safety and operations metrics; ocean carrier contracts and developments; sensitive cargo information; and volume and market update."

The motion was seconded by Mr. Milliken. Commissioners Gary McCollum and John Pullen arrived during closed session.

End of Closed Session

At 3:35 p.m., the Growth and Operations Committee came out of closed session and the following resolution was read by Mr. McWhorter:

"Whereas, the Virginia Port Authority Growth and 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 Growth and 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. Diamonstein and passed by a roll call vote of the Growth and Operation Committee members, Chairman, and Vice Chairman, as follows:

Ayes: 6 (Cofer, Diamonstein, McWhorter, Milliken, Power, Pullen)
Nays: 0
Absent During Vote: 2 (Aument, Briley)
Absent During Meeting: 2 (Aument, Briley)

There were no public comments and the meeting adjourned.

Respectfully submitted,

Debra J. McNulty

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Clerk to the Board