

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee Meeting
Monday, November 17, 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 the requirements 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 pursuant to §2.2-3711(A)(5), to discuss prospective businesses or industries or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities, and pursuant to § 2.2-3711(A)(7) to consult with legal counsel regarding specific legal matters, as all of the aforementioned closed meeting authorizations relate to the POV's short and long term facilities optimization plans for Portsmouth Marine Terminal and Virginia International Gateway; and pursuant to the requirements of § 2.2-3711(A)(1) to discuss or consider the performance and salaries of specific Port of Virginia officers as said performance ties to goals of the organization and its respective divisions – John Milliken, VPA Board Chairman; John F. Reinhart, VPA 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.