

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Growth and Operations Committee**  
**Monday, November 17, 2014 – 2:30-3:30 P.M.**

**Meeting Location:**

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

**Growth and Operations Committee Members:**

Alan A. Diamonstein, Chair  
Jennifer D. Aument, Vice Chair  
Martin J. Briley  
J. William Cofer  
Faith B. Power  
Val S. McWhorter

**Open Session**

**Safety Briefing**

1. Call to Order by Growth and Operations Committee Chair, Alan A. Diamonstein
2. **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)(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: operations metrics and agreements, shipper support initiatives, rail and gate volume statistics and initiatives, ocean carrier contracts, and customer information relating to certain POV beneficial cargo owners, and break-bulk throughput; and pursuant to the requirements of §2.2-3711(A)(5), to discuss prospective businesses or industries or the expansion of an existing business or industry, as well as the requirements of § 2.2-3711(A)(6), to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the VPA would be adversely affected, of which both of the aforementioned (A)(5) and (A)(6) closed meeting authorizations pertain to the POV facilities' optimization plans for the Portsmouth Marine Terminal and Virginia International Gateway – Shawn Tibbetts, Chief Operations Officer; Thomas D. Capozzi, Chief Sales Officer
3. Open Session - Certification of Closed Meeting and Roll Call
4. Consideration of Resolution 14-16, approving and recommending changes to the VPA Bylaws to include Growth and Operations Committee language, for adoption by the full Board – James W. Noel, III General Counsel
5. Discussion and review of topics as they relate to Information Technology and Port Development and Analysis – Joseph P. Ruddy, Chief Innovation Officer
6. Opportunity for public comment and adjournment