

Virginia Port Authority Board of Commissioners
Executive Committee Meeting
November 17, 2014

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on November 17, 2014, in the VPA’s Conference Room, 600 World Trade Center, Norfolk, Virginia. Chairman Milliken called the meeting to order at 5:25 p.m.

The following were then in attendance:

Executive Committee Members Present:

John G. Milliken, VPA Chairman

John N. Pullen, VPA Vice Chairman

G. Robert Aston, Jr., Chair/Finance and Audit Committee

Jennifer D. Aument

Alan A. Diamonstein, Chair/Growth and Operations Committee

Board Members Present:

Manju S. Ganeriwala, State Treasurer/Commissioner

Gary T. McCollum

Val S. McWhorter

Deborah C. Waters

VPA Staff:

John F. Reinhart, CEO/Executive Director

James W. Noel, III, General Counsel

Carla Welsh, Director, Creative Services and Branch Management

Debra J. McNulty, Clerk to the Board

Mr. Milliken asked for a motion to go into closed session at this time. Motion was made by Mr. Pullen to go into closed session in accordance with the Virginia Freedom of Information Act, pursuant to the requirements of Code §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.”

The motion was seconded by Mr. Aston.

End of Closed Session

At 6:25 p.m., the Executive Committee came out of closed session with motion made by Mr. Milliken and seconded by Mr. Pullen. A roll call vote of the Executive Committee members, certifying the closed session, was conducted as follows:

Ayes: 5 (Aston, Aument, Diamonstein, Pullen, Milliken)
Nays: 0
Absent During Vote: 0
Absent During Meeting: 0

There were no public comments and the meeting adjourned at 6:25 p.m.

Respectfully submitted,



Debra J. McNulty
Clerk to the Board