

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee Meeting
Monday, January 26, 2015 – 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)(1), the personnel exemption, to review and consider the VPA CEO/Executive Director's 2014 and 2015 performance metrics – Chairman Milliken; John F. Reinhart, VPA CEO/Executive Director

Open Session

3. Certification of closed session and roll call
4. Consideration of Resolution 15-1, approving the CEO/Executive Director's Incentive Compensation for FY2014 Goals and Objectives, for approval by the full Board
5. Opportunity for public comment and adjournment

Please Note: The VPA Board will attend a dinner at approximately 6:00-6:30 p.m. at the Town Point Club, 300 World Trade Center, Norfolk. There will be no business decisions discussed or voted on during dinner.