

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Finance and Audit Committee Meeting
Monday, January 26, 2015 – 3:45-5:00 P.M.

Meeting Location:

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

Finance Committee Members:

G. Robert Aston, Jr., Chair
Gary T. McCollum, Vice Chair
Manju S. Ganeriwala, State Treasurer
Kim Scheeler
Deborah C. Waters

Open Session

Safety Briefing

1. Call to Order by VPA Finance Committee Chair, G. Robert Aston
2. Introductions – Rodney W. Oliver, Chief Financial Officer
3. **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)(1), the personnel exemption, and §2.2-3711(A)(7), to consult legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, with both of the aforementioned closed meeting authorizations pertaining to benefits and personnel changes under The Port of Virginia corporate reorganization; and pursuant to the requirements of §2.2-3711(A)(7) to consult with legal counsel on the Port's Schedule of Rates and litigation developments relating to port operations and maintenance; and pursuant to §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss proprietary financial and budgetary information and data furnished to the VPA in confidence – James Bibbs, Chief Human Resources Officer; James W. Noel, III, VPA General Counsel; and Rodney W. Oliver, Chief Financial Officer
4. Open Session - Certification of closed session and roll call
5. Consideration of Resolution 15-2, recommending authorization for certain capital outlay projects and expenditures from Commonwealth Port Fund monies – Mr. Oliver
6. Update on the issuance of the Port Facilities Revenue Refunding Bonds, Series 2015 – Mr. Oliver; JoAnne Carter, PFM Group (VPA Financial Advisor)
7. Opportunity for public comment and adjournment