

AG E N D A

Board of Commissioners - Session 363

Virginia Port Authority

600 World Trade Center

Norfolk, Virginia

Tuesday, January 27, 2015 – 9:00 A.M.

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the regular meeting held November 18, 2014

II. Presentations

The Fiscal Year 2013 Virginia Economic Impacts of The Port of Virginia – Prepared by Roy L. Pearson, Ph.D and K. Scott Swan, Ph.D - Raymond A. Mason School of Business, College of William & Mary – Executive Summary Presentation by Dr. Pearson

Port Logistics and Economic Development at The Port of Virginia: A Competitive Port Appraisal (The Virginia Model) – Presentation by Mr. Bill Ralph, R. K. Johns & Associates

III. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

1. Consideration of Resolution 15-1, approving the incentive compensation for John F. Reinhart, CEO/Executive Director of the Virginia Port Authority, based on FY2014 management incentive metrics

B. Finance and Audit Committee – G. Robert Aston, Jr., Committee Chair

1. Report of Finance and Audit Committee – Mr. Aston
2. VPA/VIT Combined FY15 Year-to-Date Financial Reports (July 1-November 30, 2014) – Mr. Oliver
3. Consideration of Resolution 15-2, authorizing certain capital outlay projects and expenditures from Commonwealth Port Fund monies – Mr. Oliver

C. Growth and Operations Committee – Alan A. Diamonstein, Committee Chair

1. Report of Growth and Operations Committee – Mr. Diamonstein

2. Marketing Report - Thomas D. Capozzi, Chief Sales Officer
3. Safety/Operations Report – Shawn Tibbetts, Chief Operations Officer
4. Innovation Report - Joseph P. Ruddy, Chief Innovation Officer

IV. Report by Chief Public Affairs Officer - Cathie France

1. Public Affairs Update

V. Report by Chief Human Resources Officer - James Bibbs

1. Human Resources Update

VI. Report by CEO/Executive Director - John F. Reinhart

VII. Unfinished Business

VIII. New Business

IX. Other Business, Opportunity for Public Comment, and Adjournment

The 2015 schedule for the remaining VPA Board of Commissioners meetings is as follows (9:00 a.m. start time and subject to change):

March 24

May 19 (rescheduled from May 26 due to Memorial Day holiday)

July 28 (Annual Meeting)

September 22

November 17 (rescheduled from November 24 due to Thanksgiving holiday)

Committee meetings are scheduled on the Monday afternoon prior to Tuesday's Public Session.