

Virginia Port Authority Board of Commissioners
Executive Committee Meeting
January 26, 2015

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on January 26, 2015, in the VPA’s Conference Room, 600 World Trade Center, Norfolk, Virginia. Chairman Milliken called the meeting to order at 5:05 p.m.

The following were then in attendance:

Executive Committee Members Present:

John G. Milliken, VPA Chairman
John N. Pullen, VPA Vice Chairman
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
Rodney W. Oliver, Chief Financial Officer
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)(1), the personnel exemption, to review and consider the VPA CEO/Executive Director’s 2014 and 2015 performance metrics, and pursuant to § 2.2-3711(A)(38), §2.2-3705.6(1), and § 62.1-132.4, to discuss financial proprietary information and data furnished to the VPA in confidence relating to strategic capital investments and port development. The motion was seconded by Mr. Diamonstein.

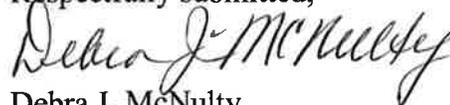
End of Closed Session

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: 4 (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