

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee Meeting
Monday, March 23, 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
Jennifer D. Aument
Alan A. Diamonstein
(One vacated seat)

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 discuss the performance and salaries of specific employees relating to The Port of Virginia corporate reorganization; and pursuant to the requirements of § 2.2-3711(A)(6), to discuss or consider the investment of public funds where bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected; and pursuant to the requirements of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence, as both of the aforementioned Code sections relate to the strategic and future expansion planning of the Port's terminal facilities – James Bibbs, Chief Human Resources Officer; John F. Reinhart, CEO/Executive Director

Open Session

3. Certification of closed session and roll call
4. 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.