

AG E N D A

Board of Commissioners - Session 364

Virginia Port Authority

600 World Trade Center

Norfolk, Virginia

Tuesday, March 24, 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 January 27, 2015

II. Presentations

III. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

B. Finance and Audit Committee – Gary T. McCollum, Committee Vice Chair

1. Report of Finance and Audit Committee – Mr. McCollum
2. Consideration of Resolution 15-3, authorizing a Commonwealth Port Fund (CPF) Bond Issue (Series 2015) to finance certain facilities and equipment at NIT, PMT, Port of Richmond and VIP, and expenses incurred in connection with the issuance – Mr. Oliver; William Harrison, Williams Mullen (Bond Counsel)
3. VPA/VIT Combined FY15 Year-to-Date Financial Reports (July 1-January 31, 2015) – Mr. Oliver

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

1. Report of Growth and Operations Committee – Mr. Diamonstein
2. Safety/Operations Report – Shawn Tibbetts, Chief Operations Officer
3. Innovation Report - Joseph P. Ruddy, Chief Innovation Officer
4. Marketing Report - Thomas D. Capozzi, Chief Sales 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):

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.