

**Virginia Port Authority Board of Commissioners**  
**Executive Committee Meeting**  
**March 23, 2015**

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on March 23, 2015, in the VPA’s Conference Room, 600 World Trade Center, Norfolk, Virginia. Chairman Milliken called the meeting to order at 5:00 p.m.

The following were then in attendance:

Executive Committee Members Present:

John G. Milliken, VPA Chairman

Jennifer D. Aument

Alan A. Diamonstein, Chair/Growth and Operations Committee

Committee Members Absent:

John N. Pullen, VPA Vice Chairman

Board Members Present:

Gary T. McCollum

Kim Scheeler

Guests:

Aubrey L. Layne, Jr., Secretary of Transportation

Elizabeth Dwyer, Office of the Attorney General

VPA Staff:

John F. Reinhart, CEO and Executive Director

James Bibbs, Chief Human Resources Officer

Rodney W. Oliver, Chief Financial Officer

Matthew Barnes-Smith, Vice President, Strategic Planning

Debra J. McNulty, Clerk to the Board

**Motion for Closed Session**

Mr. Milliken asked for a motion to go into closed session at this time. Motion was read by Mr. Diamonstein “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.”

The motion was seconded by Ms. Aument.

**End of Closed Session**

At 6:05 p.m., the Executive Committee came out of closed session and the following motion was read by Mr. Diamonstein:

“WHEREAS, the Executive Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Committee certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Committee.”

The motion was seconded by Ms. Aument.

A roll call vote of the Executive Committee members, certifying the closed session, was conducted as follows:

Ayes: 3 (Aument, Diamonstein, Milliken)

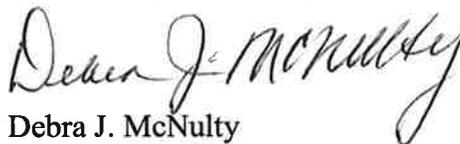
Nays: 0

Absent During Vote: 1 (Pullen)

Absent During Meeting: 1 (Pullen)

There were no public comments and the meeting adjourned at 6:05 p.m.

Respectfully submitted,



Debra J. McNulty  
Clerk to the Board