

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Growth and Operations Committee**  
**Monday, May 18, 2015 – 2:00-3:15 P.M.**

**Meeting Location:**

Virginia Port Authority Boardroom  
600 World Trade Center, 101 West Main Street  
Norfolk, Virginia

**Growth and Operations Committee Members:**

Alan A. Diamonstein, Chair  
Jennifer D. Aument, Vice Chair  
Martin J. Briley  
J. William Cofer  
Faith B. Power  
Val S. McWhorter

**Open Session**

**Safety Briefing**

1. Call to Order by Growth and Operations Committee Chair, Alan A. Diamonstein
2. **Closed Session** - Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence, as it relates to strategic planning and marketing of the Port's terminal facilities, operations metrics and customer agreements, shipper support initiatives, rail and gate volume statistics and initiatives, ocean carrier contracts, and customer information relating to certain direct and indirect Port users, including beneficial cargo owners, shipping lines, and supply chain partners, and break-bulk throughput; Shawn Tibbetts, Chief Operations Officer; Thomas Capozzi, Chief Sales Officer; Joseph Ruddy, Chief Innovation Officer; Cathie France, Chief Public Affairs Officer
3. **Open Session** - Certification of Closed Meeting and Roll Call
4. Opportunity for public comment and adjournment