

AG E N D A

Board of Commissioners - Session 365

Virginia Port Authority

600 World Trade Center

Norfolk, Virginia

Tuesday, May 19, 2015 – 9:00 A.M.

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

Chairman's introduction of newly-appointed VPA Commissioner, Mr. F. Blair Wimbush, and announcement of Standing Committee assignment

I. Approval of Minutes

Approval of the minutes of the regular meeting held March 24, 2015

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

1. Appointment of Nominating Committee members for officer elections at the July 28th annual meeting of the Board

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

1. Report of Finance and Audit Committee – Mr. McCollum
2. VPA/VIT Combined FY15 Year-to-Date Financial Reports – Rodney W. Oliver, Chief Financial Officer
3. Presentation on The Port of Virginia (POV) FY16 budget – Mr. Oliver
4. Consideration of Resolution 15-4, approving the VIT FY16 Budget for the year beginning July 1, 2015 and ending June 30, 2016 - Mr. Oliver
5. Consideration of Resolution 15-5, approving the VPA FY16 Budget for the year beginning July 1, 2015 and ending June 30, 2016 - 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

III. Report by Chief Public Affairs Officer - Cathie France

1. Public Affairs Update
2. Consideration of Resolution 15-6, awarding FY16 Aid to Local Ports Grants

IV. Report by Chief Human Resources Officer - James Bibbs

1. Human Resources Update

V. Report by CEO/Executive Director - John F. Reinhart

VI. Unfinished Business

VII. New Business

VIII. 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):

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.