

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Executive Committee Meeting**  
**Monday, July 27, 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  
Gary T. McCollum

**Open Session**

**Safety Briefing**

- I. 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 and consider the VPA CEO/Executive Director's 2015 performance metrics, and pursuant to the requirements of §2.2-3711(A)(3), for the discussion or consideration of the acquisition of real property for a public purpose and as it relates to the operations and growth of the Port's terminal facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and pursuant to the requirements of §2.2-3711(A)(6), to discuss or consider the investment of public funds into the Port's terminal facilities where bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected; and, pursuant to §62.1-132.4, to discuss confidential proprietary and financial information and data furnished to the VPA, as all of the aforementioned Code sections relate to the strategic growth and operation of the Port's terminal facilities – Chairman Milliken; 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 matters or decisions discussed or voted on during dinner.**