

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Growth and Operations Committee
Monday, July 27, 2015 – 2:00-3:30 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; and pursuant to the requirements of §2.2-3711(A)(3), discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as well as the requirements of §2.2-3711(A)(7), consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body - Shawn Tibbetts, Chief Operations Officer; Thomas Capozzi, Chief Sales Officer; Joseph Ruddy, Chief Innovation Officer; Cathie France, Chief Public Affairs Officer; James W. Noel, III, General Counsel
3. **Open Session** - Certification of Closed Meeting and Roll Call
4. Opportunity for public comment and adjournment