

A G E N D A

Board of Commissioners – Annual Meeting - Session 366

Virginia Port Authority

600 World Trade Center

Norfolk, Virginia

Tuesday, July 28, 2015 - 9:30 a.m.

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Election of Officers

Report of the Nominating Committee and Election of Officers for the year July 1, 2015 through June 30, 2016.

Nominating Committee

Val S. McWhorter, Chairman

Deborah C. Waters

Kim Scheeler

Under the Bylaws (Article III, Section 3.3 Officers) the Board elects a Chair and a Vice Chair and may elect from its membership or appoint from the staff a Secretary and Treasurer. The practice of the Board has been to elect its Chair and Vice Chair and to appoint from the staff a Treasurer, Secretary/Clerk and Assistant Secretary/Deputy Clerk. Officers for the year ending **June 30, 2015** were:

Chair – John G. Milliken

Vice Chair – John N. Pullen

Treasurer – Rodney W. Oliver

Secretary and Clerk - Debra J. McNulty

Assistant Secretary and Deputy Clerk - Jodie L. Asbell

At this time, the Nominating Committee will present the slate of officers for year ending June 30, 2016.

II. Appointments to Standing Committees

Standing Committee assignments are currently as follows:

Executive Committee

John G. Milliken, Chair
John N. Pullen, Vice Chair
Jennifer D. Aument
Alan A. Diamonstein
Gary T. McCollum

Finance and Audit Committee

Gary T. McCollum, Chair
Manju S. Ganeriwala (State Treasurer)
Kim Scheeler
Deborah C. Waters
F. Blair Wimbush

Growth and Operations Committee

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

NOTE: *Under the Bylaws (Article XII), the Chair and Vice Chair of the Board are ex-officio members of all committees of which they are not a regular member.*

Resolution 14-12, which includes formation of an Investment Committee, was adopted by the Board on November 18, 2014 – Delegation of Fiduciary and Administrative Duties Under Pension, Defined Contribution and Deferred Compensation Plans:

Investment Committee

Chairman of the Board
Chairman, Finance and Audit Committee
CEO/Executive Director
Chief Financial Officer
Chief Human Resources Officer

III.

Other Business

IV.

Opportunity for Public Comment and Adjournment

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Board of Commissioners - Session 367

Virginia Port Authority

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Tuesday, July 28, 2015 – 9:45 A.M. (or immediately following Annual Meeting)

I. Approval of Minutes

Approval of the minutes of the regular meeting held May 19, 2015.

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

- I. Remarks by Chairman Milliken

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

- I. Report of Finance and Audit Committee – Mr. McCollum
2. Consideration of Resolution 15-8, authorizing acquisition of office/warehouse located at 8031 Hampton Boulevard, Norfolk, and expenditures from 2015 Commonwealth Port Fund Revenue Bond Proceeds - John F. Reinhart, CEO/Executive Director
3. VPA/VIT Combined FY15 Year-to-Date Financial Reports – Rodney W. Oliver, Chief Financial Officer

C. Growth and Operations Committee – Alan A. Diamonstein, Committee Chair

- I. Report of Growth and Operations Committee – Mr. Diamonstein
2. Safety/Operations Report – Shawn Tibbetts, Chief Operations Officer
3. Innovation/Sustainability 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

- I. Public Affairs Update – Ms. France

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

V. Unfinished Business

VI. New Business

VII. 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):

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.