

**Virginia Port Authority Board of Commissioners  
Executive Committee Meeting  
July 27, 2015**

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on July 27, 2015, in the VPA’s Conference Room, 600 World Trade Center, Norfolk, Virginia. Chairman Milliken called the meeting to order at 5:00 p.m.

The following were then in attendance:

Executive Committee Members Present:

John G. Milliken, VPA Chairman  
John N. Pullen, VPA Vice Chairman  
Jennifer D. Aument  
Alan A. Diamonstein, Chair/Growth and Operations Committee  
Gary T. McCollum, Chair/Finance and Audit Committee

Board Members Present:

Val S. McWhorter  
F. Blair Wimbush  
Manju S. Ganeriwala, State Treasurer (arrived late)

Guests:

Aubrey L. Layne, Jr., Secretary of Transportation

VPA Staff:

John F. Reinhart, CEO/Executive Director  
James W. Noel, III, General Counsel  
Rodney W. Oliver, Chief Financial Officer  
Debra J. McNulty, Clerk to the Board

**Motion for Closed Session**

Mr. Milliken asked for a motion to go into closed session at this time. Motion was read by Mr. Pullen “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.”

The motion was seconded and further amended by Mr. Diamonstein, to allow a closed discussion pursuant to the requirements of §2.2-3711(A)(7), “...for the consultation with legal counsel regarding specific real estate legal matters requiring the provision of legal advice by such counsel.”

The amended motion was seconded by Mr. McCollum.

**End of Closed Session**

At 6:30 p.m., the Executive Committee came out of closed session and the following motion was read by Mr. Pullen:

“WHEREAS, the Executive Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Committee certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Committee.”

The motion was seconded by Mr. Diamonstein.

A roll call vote of the Executive Committee members, certifying the closed session, was conducted as follows:

Ayes: 5 (Aument, Diamonstein, McCollum, Milliken, Pullen)

Nays: 0

Absent During Vote: 0

Absent During Meeting: 0

There were no public comments and the meeting adjourned at 6:30 p.m.

Respectfully submitted,

  
Debra J. McNulty  
Clerk to the Board