

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Growth and Operations Committee
Monday, September 21, 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, organizational and operations metrics and customer agreements, engagement surveys, 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)(1), the personnel exemption, to discuss the performance metrics of certain POV employees; and pursuant to §2.2-3711(A)(5), to discuss prospective Port-related businesses or industries or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community - Shawn Tibbetts, Chief Operations Officer; Thomas Capozzi, Chief Sales Officer; James Bibbs, Chief Human Resources Officer
3. **Open Session** - Certification of Closed Meeting and Roll Call
4. Opportunity for public comment and adjournment