

## **AG E N D A**

### **Board of Commissioners - Session 368**

**Virginia Port Authority**

**600 World Trade Center**

**Norfolk, Virginia**

**Tuesday, September 22, 2015 – 9:00 A.M.**

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### **Call to Order by Chairman John G. Milliken**

#### **Safety Briefing**

#### **Introductions**

#### **I. Approval of Minutes**

Approval of the minutes of the annual and regular meetings held July 28, 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. VPA/VIT Combined FY16 Year-to-Date (July) Financial Report – 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. Marketing Report - Thomas D. Capozzi, Chief Sales Officer
4. Human Resources Report – James Bibbs, Chief Human Resources Officer

**III. Report by Chief Public Affairs Officer - Cathie France**

**IV. Report by Chief Innovation Officer – Joseph P. Ruddy**

**V. Report by CEO/Executive Director - John F. Reinhart**

**VI. Unfinished Business**

**VII. New Business**

**VIII. Other Business, Opportunity for Public Comment, and Adjournment**

The last meeting of the VPA Board of Commissioners for calendar year 2015 is scheduled for November 17 (rescheduled from November 24 due to Thanksgiving holiday).

Committee meetings are scheduled on the Monday afternoon prior to Tuesday's Public Session.