

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Growth and Operations Committee**  
**Monday, November 16, 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 and confidential information and data furnished to the VPA in confidence, as it relates to metrics, analyses, and data relating to the Port's safety program and terminal throughput activity, including both gate and rail, as well as customer and cargo data and information, and data relating to the Port's Master Plan and information technology initiatives, including the trucker reservation system and positional detection system; and pursuant to §2.2-3711(A)(3), for the 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 with relation to the Port of Richmond, and pursuant to the requirements of §2.2-3711(A)(7), to consult with legal counsel regarding specific litigation matters requiring the provision of legal advice by such counsel regarding the expansion of Foreign Trade Zones and the Port of Richmond.

**Presenters:** Ronald Babski, Director, (HSE) Health, Safety & Environmental; Travis Hill, Vice President, Container Operations (VIG); David Harriss, Director, Breakbulk and Ro-Ro Sales; Joseph P. Ruddy, Chief Innovation Officer; Cathie France, Chief Public Affairs Officer

3. **Open Session** - Certification of Closed Meeting and Roll Call
4. Opportunity for public comment and adjournment