

AG E N D A

Board of Commissioners - Session 369

Virginia Port Authority

600 World Trade Center

Norfolk, Virginia

Tuesday, November 17, 2015 – 9:00 A.M.

Call to Order by Vice Chairman John N. Pullen

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the regular meeting held September 22, 2015.

II. Reports of Committees

A. Executive Committee – John N. Pullen, Vice Chairman

- I. Remarks by Vice Chairman Pullen

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 (September) 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 –Travis Hill, Vice President, Container Operations (VIG) – Reporting for Shawn Tibbetts, Chief Operations Officer

III. Report by Chief Human Resources Officer – James Bibbs

- IV. **Report by Chief Public Affairs Officer - Cathie J. France**
- V. **Report by Chief Innovation Officer – Joseph P. Ruddy**
- VI. **Report by CEO/Executive Director - John F. Reinhart**
- VII. **Unfinished Business**
- VIII. **New Business**
- IX. **Other Business, Opportunity for Public Comment, and Adjournment**

Announcement by Vice Chairman Pullen - 2016 Board Meeting Schedule