

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee Meeting
Wednesday, February 3, 2016 – 4:15-6:00 P.M.
(Rescheduled from January 25)

Meeting Location:
Virginia Port Authority Boardroom
600 World Trade Center, 101 West Main Street, Norfolk

Executive Committee Members:

John G. Milliken, Chair
John N. Pullen, Vice Chair
Jennifer D. Aument
Alan A. Diamonstein
Gary T. McCollum

Open Session

Safety Briefing

1. Call to Order by Chairman John G. Milliken

Closed Session

2. Motion 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 review and consider results of the VPA CEO/Executive Director's 2015 performance metrics and review of his 2016 performance metrics, and pursuant to §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)(7), to consult with legal counsel regarding Port of Richmond lease and matters requiring the provision of legal advice by such counsel, and pursuant to §62.1-132.4, to discuss confidential proprietary and financial information and data furnished to the VPA relating to the strategic growth and operation of the Port's terminal facilities. – Chairman Milliken; John F. Reinhart, CEO/Executive Director

Open Session

3. Certification of closed session and roll call
4. Ratification of a contract between the Virginia Port Authority and Norfolk Dredging Company at a cost of \$2,259,455, to dredge the harbor at Virginia International Gateway (VIG) – Chairman Milliken
5. Opportunity for public comment and adjournment
Please Note: The VPA Board will attend a dinner at approximately 6:30 p.m. at the Town Point Club, 300 World Trade Center, Norfolk. There will be no business matters or decisions discussed or voted on during dinner.