

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Growth and Operations Committee**  
**Wednesday, February 3, 2016 – 1:00-2:30 P.M.**  
**(Rescheduled from January 25)**

**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     | J. William Cofer |
| Jennifer D. Aument, Vice Chair | Faith B. Power   |
| Martin J. Briley               | 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)(7), to consult with legal counsel regarding Foreign Trade Zone expansion requiring the provision of legal advice by such counsel, and 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 concerns Port metrics, analyses, and data relating to the its safety program and terminal throughput activity, including gate, rail, and chassis usage, as well as customer and cargo agreements, data and information, and data relating to the Port’s Master Plan and certain information technology initiatives at Norfolk International Terminals.

**Presenters:** Cathie France, Chief Public Affairs Officer; Shawn Tibbetts, Chief Operations Officer; Joseph P. Ruddy, Chief Innovation Officer; Thomas D. Capozzi, Chief Sales Officer

3. **Open Session** - Certification of Closed Meeting and Roll Call
4. Consideration of Resolution 16-4, authorizing the Virginia Port Authority Application for Expansion of Foreign-Trade Zone #20 under Alternative Site Framework to include certain counties in the State of North Carolina
5. Opportunity for public comment and adjournment