

## **AG E N D A**

### **Board of Commissioners - Session 370**

**Virginia Port Authority**

**600 World Trade Center**

**Norfolk, Virginia**

**Thursday, February 4, 2016 – 9:00 A.M. (Rescheduled from January 26)**

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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 regular meeting held November 17, 2015.

#### **II. Reports of Committees**

##### **A. Executive Committee – John G. Milliken, Chairman**

1. Remarks by Chairman Milliken
2. Consideration of Resolution 16-1, approving the incentive compensation for John F. Reinhart, CEO/Executive Director of the Virginia Port Authority, based on the results of FY2015 management incentive metrics.

##### **B. Finance and Audit Committee – Gary T. McCollum, Committee Chair**

1. Report of Finance and Audit Committee – Mr. McCollum
2. Consideration of Resolution 16-2, Supplementing Resolution 02-4, as previously amended and supplemented, authorizing the issuance of Commonwealth Port Fund Revenue Refunding Bonds in Calendar Year 2016, granting authority to the Executive Director of Virginia Port Authority to approve the issuance of such bonds and related matters.
3. Consideration of Resolution 16-3, Supplementing Resolution 97-5, as previously amended and supplemented, authorizing the issuance of Port Facilities Revenue Refunding Bonds in Calendar Year 2016, granting authority to the Executive Director of Virginia Port Authority to approve the issuance of such bonds and related matters.

4. VPA/VIT Combined FY16 Year-to-Date (November) Financial Report – Rodney W. Oliver, Chief Financial Officer

**C. Growth and Operations Committee – Alan A. Diamonstein, Committee Chair**

1. Report of Growth and Operations Committee – Mr. Diamonstein
2. Safety/Operations Report – Shawn Tibbetts, Chief Operations Officer
3. Sales Report - Thomas D. Capozzi, Chief Sales Officer

**III. Report by Chief Human Resources Officer – James Bibbs**

**IV. Report by Chief Public Affairs Officer - Cathie J. France**

1. 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

**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**

The 2016 schedule for the remaining VPA Board of Commissioners meetings is as follows (9:00 a.m. start time and subject to change):

March 22

May 24

July 26 (Annual Meeting-Election of Board Officers)

September 27

November 15 (rescheduled from November 22 due to Thanksgiving holiday)

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