

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Special Meeting of the Executive Committee

Tuesday, March 1, 2016 – 2:30 P.M.

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

- I. Call to Order by VPA Board 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)(6), to discuss or consider the investment of public funds into the Port's terminal facilities where bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected, and pursuant to §2.2-3711(A)(38), §2.2-3705.6(1), and §62.1-132.4, to discuss confidential proprietary and financial information and data furnished to the VPA relating to the Virginia International Gateway (VIG) lease discussions.

Open Session

3. Certification of closed session and roll call

The following members of the Board will participate by telephone from the following locations:

John N. Pullen
(Vice Chair, Executive Committee)
Luck Companies
515 Stone Mill Drive
Manakin-Sabot, VA

Jennifer D. Aument
(Member, Executive Committee)
Transurban
6440 General Green Way
Alexandria, VA

Manju S. Ganeriwala
(State Treasurer)
The Mandarin Hotel
Oriental Ballroom B
1330 Maryland Avenue, SW
Washington, DC