

Virginia Port Authority Board of Commissioners
Growth and Operations Committee Meeting
February 3, 2016

The Virginia Port Authority ("VPA") Growth and Operations Committee ("Committee") held a meeting on February 3, 2016, in the VPA's Conference Room, 600 World Trade Center, Norfolk, Virginia. Chairman Diamonstein called the meeting to order at 1:00 p.m.

The following were then in attendance:

Committee Members Present:

Alan A. Diamonstein, Chair
Jennifer D. Aument, Vice Chair
J. William Cofer
Faith B. Power
Val S. McWhorter

Committee Members Absent:

Martin J. Briley

Board Members Present:

John G. Milliken, VPA Chairman
Kim Scheeler
Deborah C. Waters
F. Blair Wimbush

VPA Staff:

John F. Reinhart, CEO & Executive Director
James Bibbs, Chief Human Resources Officer
Cathie France, Chief Public Affairs Officer
Rodney W. Oliver, Chief Financial Officer
Joseph P. Ruddy, Chief Innovation Officer
James W. Noel, III, General Counsel
Matthew Barnes-Smith, Vice President, Strategic Planning
Carla Welsh, Director, Creative Services and Brand Management
Debra J. McNulty, Clerk to the Board

Virginia International Terminals, LLC (VIT) Staff:

Thomas D. Capozzi, Chief Sales Officer
Shawn Tibbetts, Chief Operations Officer

Guests:

Brice Fiske, Office of the Attorney General

Mr. Ruddy conducted the safety briefing at this time.

Motion for Closed Session

Mr. Diamonstein called the meeting to order and asked for a motion to go into closed session. The motion was read by Mr. McWhorter, "...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." The motion was seconded by Mr. Diamonstein.

End of Closed Session

At 2:32 p.m., the Growth and Operations Committee came out of closed session and the following resolution was read by Mr. McWhorter:

"Whereas, the Virginia Port Authority Growth and Operations Committee had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee members that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the Growth and Operations Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee."

The resolution was seconded by Mr. Diamonstein and passed by a roll call vote of the Growth and Operation Committee members, and Chairman (ex officio member), as follows:

Ayes: 6 (Aument, Cofer, Diamonstein, Power, McWhorter, Milliken)

Nays: 0 Absent During Vote: 1 (Briley) Absent During Meeting: 1 (Briley)

Open Session

Action: Upon motion by Chairman Milliken, seconded by Mr. McWhorter, the Growth and Operations Committee approved to recommend adoption of Resolution 16-4 by the VPA Board, authorizing the Virginia Port Authority Application for Expansion of Foreign-Trade Zone #20 under Alternative Site Framework to include the North Carolina communities of Hertford Co., Gates Co., Chowan Co., Perquimans Co., Pasquotank Co., Camden Co., Currituck Co., and Elizabeth City. (copies attached)

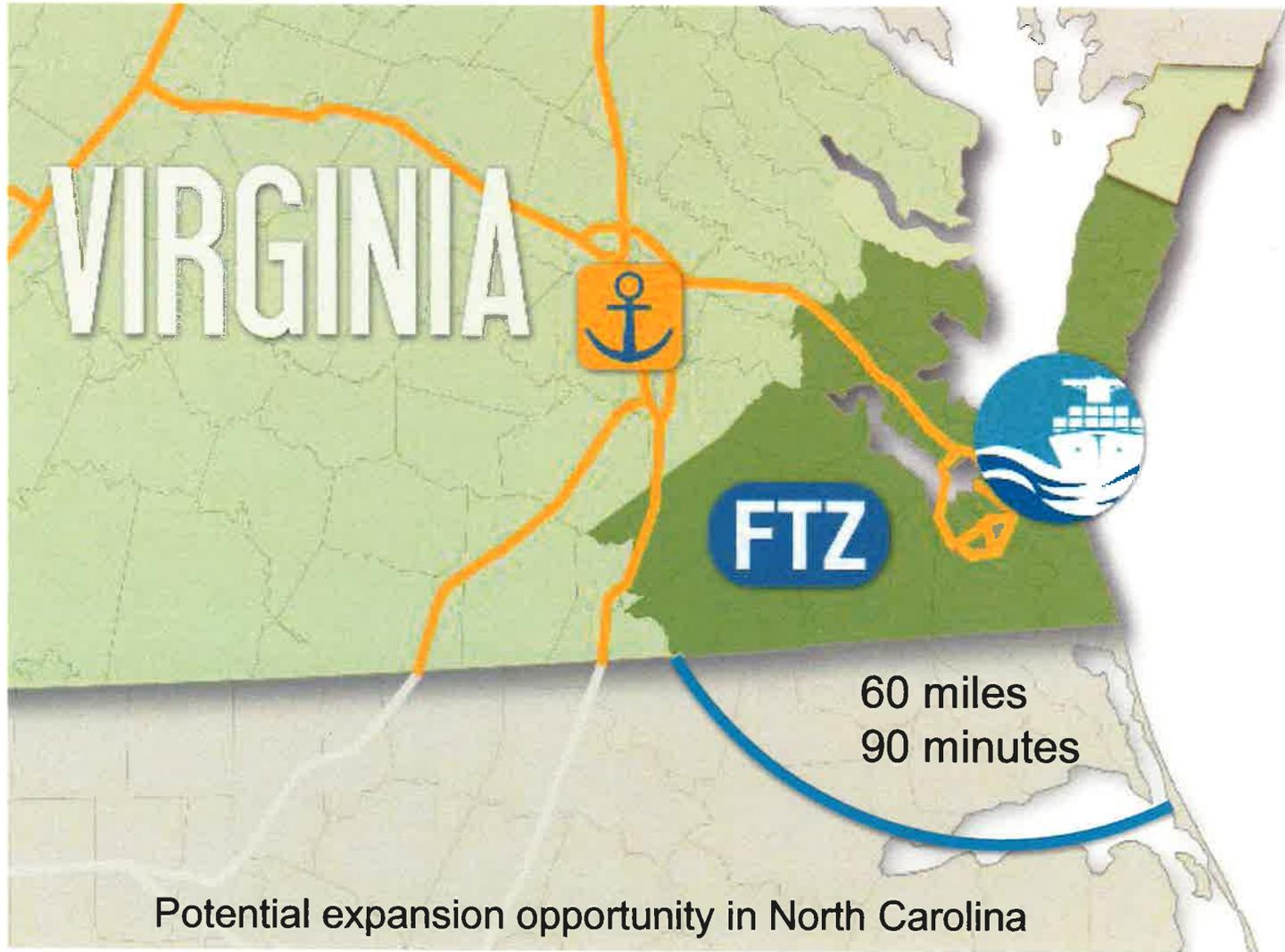
There were no public comments and the meeting adjourned at 2:35 p.m.

Respectfully submitted,



Debra J. McNulty
Clerk to the Board

EXPANDED FTZ AREA



**VIRGINIA PORT AUTHORITY
RESOLUTION 16-4**

**A RESOLUTION AUTHORIZING THE VIRGINIA PORT AUTHORITY
APPLICATION FOR EXPANSION OF FOREIGN-TRADE ZONE #20 UNDER
ALTERNATIVE SITE FRAMEWORK**

WHEREAS, pursuant to Section 62.1-159 through 162 of The Code of Virginia, Virginia Port Authority (herein called "VPA", and the "Grantee") is empowered to develop, maintain, and operate foreign-trade zones; and

WHEREAS, the VPA received a grant from the United States Foreign-Trade Zones Board for authorization to establish General Purpose Foreign-Trade Zone #20 pursuant to Foreign-Trade Zones Board order No. 105 issued on April 15, 1975;

WHEREAS, the VPA received approval to reorganize Foreign-Trade Zone #20 under Alternative Site Framework on March 13, 2014;

WHEREAS, the VPA, as Grantee, deems it desirable to make application to the Foreign-Trade Zones Board to expand its Service Area under the Foreign-Trade Zones Board's Alternative Site Framework to include the North Carolina communities of Hertford Co., Gates Co., Chowan Co., Perquimans Co., Pasquotank Co., Camden Co., Currituck Co., and Elizabeth City;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Virginia Port Authority, as the Grantee of Foreign-Trade Zone #20, is authorized to apply to the Foreign-Trade Zones Board for the Alternative Site Framework expansion.

PASSED AND ADOPTED this 4th day of February, 2016.

John G. Milliken
Chairman of the Board

Debra J. McNulty
Clerk to the Board