

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Growth and Operations Committee**  
**Monday, March 21, 2016 –2:00-3:30 P.M.**

**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  
Jennifer D. Aument, Vice Chair  
Martin J. Briley  
J. William Cofer  
Faith B. Power  
Val S. McWhorter

**Open Session**

- I. Call to Order by Growth and Operations Committee Chair, Alan A. Diamonstein

**Safety Briefing**

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)(5), to discuss prospective or the expansion of existing Port-related businesses where no previous announcement has been made relating to the Port’s operational transition at the Richmond Marine Terminal (RMT); and pursuant to §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 its safety program and terminal throughput activity, including gate, rail, and chassis usage, as well as customer and cargo agreements, data and information, information technology initiatives, and data relating to vessel size and capacity forecasting; and §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and projects, including the Port’s Strategic Growth Plan and certain information technology developments, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.

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

3. **Open Session** - Certification of Closed Meeting and Roll Call
4. Opportunity for public comment and adjournment