

AG E N D A

Board of Commissioners - Session 371

Virginia Port Authority

600 World Trade Center

Norfolk, Virginia

Tuesday, March 22, 2016 – 9:00 A.M.

Call to Order by Alan A. Diamonstein, Acting Chairman **(on behalf of Chairman John G. Milliken)**

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the regular meeting held February 4, 2016.

II. Reports of Committees

A. Executive Committee – Alan A. Diamonstein, Acting Chairman

- I. Remarks by Mr. Diamonstein

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

- I. Report of Finance and Audit Committee – Mr. McCollum
2. VPA/VIT Combined FY16 Year-to-Date (January) Financial Report – Mr. Oliver

C. Growth and Operations Committee – Jennifer D. Aument, Committee Vice Chair

- I. Report of Growth and Operations Committee – Ms. Aument
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**
- 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):

June 7 (Rescheduled from 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.