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

Monday, June 6, 2016 – 5:00-6:00 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

1. Call to Order by John G. Milliken, Chairman

Safety Briefing

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)(1), to discuss or consider performance and salaries of specific employees; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds into the Port's terminal facilities, including Virginia International Gateway ("VIG") and Norfolk International Terminals, where competition or 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), and the provisions of §62.1-132.4, to discuss confidential proprietary information and data furnished to the VPA relating to VIG lease discussions.

   Presenters: James Bibbs, Chief Human Resources Officer; John F. Reinhart, CEO and Executive Director; Rodney W. Oliver, Chief Financial Officer

Open Session

3. Certification of closed session and roll call

   Please Note: The VPA Board will attend a dinner at approximately 6:00-6:30 p.m. at the Town Point Club, 300 World Trade Center, Norfolk. There will be no business matters or decisions discussed or voted on during dinner.