

AG E N D A

Board of Commissioners - Session 372

Virginia Port Authority

600 World Trade Center

Norfolk, Virginia

Tuesday, June 7, 2016 – 9:00 A.M. (Rescheduled from May 24th)

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the regular meeting held March 22, 2016.

II. Presentation

Presentation of Aid to Local Ports Grant Projects and Consideration of Resolution 16-5, Approving Award of Grants for FY2017 – Presenting (for Cathie Vick, Chief Public Affairs Officer): Laura Godbolt, Economic Development Manager

III. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

- I. Status Report on negotiations for the long-term lease of Virginia International Gateway (VIG) - Chairman Milliken
2. Appointment of Nominating Committee members for officer elections at the July 26th annual meeting of the Board

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

- I. Report of Finance and Audit Committee – Mr. McCollum
2. VPA and Virginia International Terminals LLC (VIT) Combined Financial Reports for the Month Ended April 2016 and FY16 Year-to-Date (July-April) – Rodney W. Oliver, Chief Financial Officer

3. Presentation of The Port of Virginia (POV) FY17 Budgets for VPA/VIT – Mr. Oliver
4. Consideration of Resolution 16-6, approving the VIT FY17 Budget for the year beginning July 1, 2016 and ending June 30, 2017 - Mr. Oliver
5. Consideration of Resolution 16-7, approving the VPA FY17 Budget for the year beginning July 1, 2016 and ending June 30, 2017 - Mr. Oliver

C. Growth and Operations Committee – Alan A. Diamonstein, Committee Chair

1. Report of Growth and Operations Committee – Mr. Diamonstein
2. Safety/Operations Report – Shawn Tibbetts, Chief Operations Officer
3. Sales Report - Thomas D. Capozzi, Chief Sales Officer

IV. Report by Chief Human Resources Officer – James Bibbs

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

At 1:00 p.m., several members of the VPA Board will attend a ribbon-cutting ceremony for the new dock at Sail Nauticus, 1 Waterside Drive, Norfolk.

The 2016 schedule for the remaining VPA Board of Commissioners meetings is as follows (9:00 a.m. start time and subject to change):

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.