

AG E N D A

Virginia Port Authority

Board of Commissioners – ANNUAL MEETING - Session 373

Meeting Location:

600 World Trade Center

Norfolk, Virginia

Tuesday, August 9, 2016 – 9:00 A.M. (Rescheduled from July 26th)

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Election of Officers

Report of the Nominating Committee and Election of Officers for the year July 1, 2016 through June 30, 2017.

Nominating Committee

Val S. McWhorter, Chair

Deborah C. Waters

F. Blair Wimbush

Under the Bylaws (Article III. Section 3.3 Officers) the Board elects a Chair and a Vice Chair and may elect from its membership or appoint from the staff a Secretary and Treasurer. The practice of the Board has been to elect its Chair and Vice Chair and to appoint from the staff a Treasurer, Secretary/Clerk, and Assistant Secretary/Deputy Clerk. Officers for the year ending June 30, 2016 were:

Chair – John G. Milliken

Vice Chair – John N. Pullen

Treasurer – Rodney W. Oliver

Secretary and Clerk – Debra J. McNulty

Assistant Secretary and Deputy Clerk – Jodie L. Asbell

At this time, the Nominating Committee will present the slate of officers for year ending June 30, 2017.

II. Appointments to Standing Committees

Standing Committee assignments are currently as follows:

Executive Committee

John G. Milliken, Chair
John N. Pullen, Vice Chair
Jennifer D. Aument
Alan A. Diamonstein
Gary T. McCollum

Finance and Audit Committee

Gary T. McCollum, Chair
Manju S. Ganeriwala (State Treasurer)
Kim Scheeler
Deborah C. Waters
F. Blair Wimbush

Growth and Operations Committee

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

NOTE: Under the By Laws (Article XII), the Chair and Vice Chair of the Board are ex officio members of all committees of which they are not a regular member.

Resolution 14-12, which includes formation of an Investment Committee, was adopted by the Board on November 18, 2014 – Delegation of Fiduciary and Administrative Duties Under Pension, Defined Contribution and Deferred Compensation Plans:

Investment Committee

Chairman of the Board
Chairman, Finance and Audit Committee
CEO/Executive Director
Chief Financial Officer
Chief Human Resources Officer

III. Other Business

IV. Opportunity for Public Comment and Adjournment

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Virginia Port Authority

Board of Commissioners – Session 374

Meeting Location:

600 World Trade Center

Norfolk, Virginia

Tuesday, August 9, 2016 – 9:15 A.M. (Immediately following Annual Meeting)

I. Approval of Minutes

Approval of the minutes of the regular meeting held June 7, 2016.

II. 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

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 May 2016 and FY16 Year-to-Date (July-May) – Rodney W. Oliver, Chief Financial Officer

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

- I. 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

III. Report by Chief Human Resources Officer – James Bibbs

IV. Report by Chief Public Affairs Officer – Cathie Vick

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):

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.