

AG E N D A

Board of Commissioners - Session 378

Virginia Port Authority (VPA)

600 World Trade Center

Norfolk, Virginia

Tuesday, March 28, 2017 – 9:00 A.M.

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the regular meeting held January 24, 2017.

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

- I. Report of Executive Committee - 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 January 31, 2017, and FY17 Year-to-Date (July-January) – Mr. Oliver

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 Innovation Officer – Joseph P. Ruddy

- I. Consideration of Resolution 17-4, authorizing the Virginia Port Authority to enter into a contract to construct dredging improvements at Portsmouth Marine Terminal (PMT)
2. Consideration of Resolution 17-5, authorizing the Virginia Port Authority to enter into a contract to construct dredging improvements at South Norfolk International Terminals (SNIT)

IV. Report by Chief Human Resources Officer – James Bibbs

V. Report by Chief Public Affairs Officer – Cathie Vick

VI. Report by CEO/Executive Director - John F. Reinhart

VII. Unfinished Business

VIII. New Business

IX. Other Business, Opportunity for Public Comment, and Adjournment

Following are the remaining 2017 meeting dates for the VPA Board of Commissioners Public Sessions (9:00 a.m. start time and subject to change):

May 23

July 25

September 26

November 28

Committee meetings are scheduled on the Monday afternoon prior to Tuesday's Public Session.