

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee
Monday, July 24, 2017 – 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

- I. Call to Order by John G. Milliken, Chairman

Safety Briefing

2. **Closed Session** - Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(37), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence relating to the Port's strategic growth and sustainability plan; and pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption, to discuss the performance of specific employees of the Virginia Port Authority and its subsidiaries.
3. **Open Session** - Certification of closed session and roll call
4. Opportunity for public comment and adjournment

Please Note: The VPA Board will attend a dinner beginning 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.