

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

**Thursday, October 19, 2017 – 2:00 P.M. (or immediately following the Growth and Operations Committee meeting)**

**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  
F. Blair Wimbush

**Open Session**

- I. 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)(6), to discuss or consider the investment of public funds into the Port's terminal facilities, relating to the expansion projects at South Norfolk International Terminals (SNIT) and Virginia International Gateway (VIG) 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)(37), §2.2-3705.6(1), and §62.1-132.4, to discuss confidential proprietary and financial information and data furnished to the VPA relating to the expansion projects.

**Presenters:** Rich Ceci, Senior Vice President of Technology & Projects; John F. Reinhart, CEO and Executive Director

**Open Session**

3. Certification of closed session and roll call