

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee
Monday, January 28, 2019 – 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
F. Blair Wimbush, Vice Chair
Jennifer D. Aument
Alan A. Diamonstein
Faith B. Power

Open Session

1. 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)(37), and the provisions of §62.1-132.4, to discuss confidential proprietary and financial information and data furnished to the VPA relating to the strategic growth and operation of the Port's terminal facilities; and pursuant to the requirements of §2.2-3711(A)(8) for consultation with legal counsel requiring the provision of legal advice; and pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption, to review and consider results of the CEO and Executive Director's CY2018 performance metrics and review of his confidential CY2019 draft performance metrics.

Presenters: Sarah McCoy, General Counsel; Matthew Barnes-Smith, Senior Vice President, Administration Services and Compliance; Cathie Vick, Chief Public Affairs Officer; and John F. Reinhart, CEO & Executive Director

Open Session

3. Certification of closed session and roll call

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