

## **AG E N D A**

**Virginia Port Authority (VPA) Board of Commissioners - Session 392**  
**600 World Trade Center**  
**Norfolk, Virginia**  
**Tuesday, March 26, 2019**

---

### **Call to Order by Chairman John G. Milliken**

### **Safety Briefing**

### **Introductions**

#### **I. Approval of Minutes**

Approval of the minutes of the VPA Board of Commissioners regular meeting held January 29, 2019

#### **II. Reports of Committees**

##### **A. Executive Committee – John G. Milliken, Chairman**

1. Report of Executive Committee - Chairman Milliken
2. Consideration of Resolution 19-2, approving the CEO/Executive Director's Incentive Compensation for CY2018 Results
3. Memorandum of Board Action pursuant to 3.4.1 of the Bylaws authorizing the Executive Director to approve the final terms and execute the Amendment to the Master Equipment Lease Agreement (MELP) for an additional \$30 million to finance the acquisition of terminal operating equipment

##### **B. Finance and Audit Committee – Faith B. Power, Committee Chair**

1. Report of Finance and Audit Committee – Ms. Power
2. VPA and VIT Combined Financial Report for the Month Ended January 31, 2019 – Rodney W. Oliver, Chief Financial Officer

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

1. Report of Growth and Operations Committee – Mr. Diamonstein
2. Report on Safety/Operations – Shawn Tibbetts, President and Chief Operations Officer, Virginia International Terminals
3. Sales Report – Thomas D. Capozzi, Chief Sales Officer, Virginia International Terminals

**III. Report by Chief Innovation Officer – Joseph P. Ruddy**

1. Update on Projects – Mr. Ruddy

**IV. Report by Chief Human Resources Officer – James Bibbs**

**V. Report by Chief Public Affairs Officer – Cathie Vick**

1. Consideration of Resolution 19-3, authorizing the VPA to enter into a contract for maintenance dredging at Norfolk International Terminals (NIT) North

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

**VII. Unfinished Business**

**VIII. New Business**

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