

AG E N D A

Board of Commissioners - Session 376

Virginia Port Authority (VPA)

600 World Trade Center

Norfolk, Virginia

Tuesday, November 15, 2016 – 9:00 A.M. (Rescheduled from November 22)

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the regular meeting held September 21, 2016.

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

1. Report of Executive Committee - Chairman Milliken
2. Consideration of Resolution 16-12, carried over from September 21, 2016, amending the VPA Bylaws
3. Consideration of Resolution 16-16, authorizing the VPA to enter into construction contracts for the wharf project at Virginia International Gateway (VIG)
4. Consideration of Resolution 16-17, authorizing the VPA to enter into construction contracts for the rail yard expansion at VIG
5. Consideration of Resolution 16-18, authorizing the VPA to enter into construction contracts for the stack yard expansion at VIG

B. Finance and Audit Committee – Gary T. McCollum, Committee Chair

1. Report of Finance and Audit Committee – Mr. McCollum

2. VPA and Virginia International Terminals LLC (VIT) Combined Financial Reports for the Month Ended September 30, 2016, and FY17 Year-to-Date (July-September) – Rodney W. Oliver, Chief Financial Officer
3. Consideration of Resolution 16-19, adopting the VPA Real Estate Procedures Manual

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

1. 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 Human Resources Officer – James Bibbs

IV. Report by Chief Innovation Officer – Joseph P. Ruddy

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

According to the Bylaws, the 2017 meeting dates for the VPA Board of Commissioners Public Sessions are as follows (9:00 a.m. start time and subject to change):

January 24	March 28	May 23
July 25	September 26	November 28

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