

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Executive Committee**  
**Monday, January 23, 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**

**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)(1), the personnel exemption, to review and consider results of the CEO and Executive Director's CY2016 performance metrics and review of his confidential CY2017 performance metrics; and pursuant to the requirements of §2.2-3711(A)(38), 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.

**Presenter:** John F. Reinhart, CEO and 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.***