

AG E N D A

Board of Commissioners - Session 377

Virginia Port Authority (VPA)

600 World Trade Center

Norfolk, Virginia

Tuesday, January 24, 2017 – 9:00 A.M.

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

Chairman's Welcome to Mr. Stephen Moret, President and Chief Executive Officer of the Virginia Economic Development Partnership (VEDP)

I. Approval of Minutes

Approval of the minutes of the regular meeting held November 15, 2016.

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

- I. Report of Executive Committee - Chairman Milliken
2. Consideration of Resolution 17-1, approving the incentive compensation for John F. Reinhart, CEO and Executive Director of the Virginia Port Authority, based on the results of CY2016 management incentive metrics.

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

- I. Report of Finance and Audit Committee – Mr. McCollum
2. Consideration of Resolution 17-2, approving amendments to the Virginia Port Authority's annual budget for the fiscal year ending June 30, 2017 - Mr. Oliver
3. VPA and Virginia International Terminals LLC (VIT) Combined Financial Reports for the Month Ended November 30, 2016, and FY17 Year-to-Date (July-November) – Mr. Oliver

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

- I. 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

- I. Consideration of Resolution 17-3, approval to award a contract for Portsmouth Marine Terminal Wharf Repairs Phase III

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

Following are the remaining 2017 meeting dates for the VPA Board of Commissioners Public Sessions (9:00 a.m. start time and subject to change):

March 28

May 23

July 25

September 26

November 28

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