

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee
Monday, September 25, 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
F. Blair Wimbush

Open Session

1. Call to Order by John G. Milliken, Chairman

Safety Briefing

2. **Closed Session** - 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 proprietary information and data furnished to the VPA in confidence; and pursuant to §2.2-3711(1), the personnel exemption, for discussions relating to organizational structure and decision making.

Presenters – John F. Reinhart, CEO and Executive Director; James Bibbs, Chief Human Resources Officer

3. **Open Session** - Certification of closed session and roll call
4. Opportunity for public comment and adjournment

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