

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners - Session 389
600 World Trade Center
Norfolk, Virginia
Tuesday, September 25, 2018

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 annual and regular meetings held July 24, 2018.

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

- I. Report of Executive Committee - Chairman Milliken
2. Appointments to Standing Committees
3. Consideration of Resolution 18-9, approving the adoption of a Terminal Operating Agreement (TOA) Between Virginia Port Authority and Virginia International Terminals, LLC (VIT).

B. Finance and Audit Committee – F. Blair Wimbush, Committee Chair

- I. Report of Finance and Audit Committee – Mr. Wimbush
2. VPA and VIT Combined Financial Report for the Month Ended July 31, 2018 – Rodney W. Oliver, Chief Financial Officer

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

- I. Report of Growth and Operations Committee – Mr. Diamonstein

2. Report on Safety/Operations – Shawn Tibbetts, Chief Operations Officer
3. Sales Report – Thomas D. Capozzi

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

- I. Update on Projects

IV. Report by Chief Human Resources Officer – James Bibbs

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

Members of the Virginia Port Authority Board and Port of Virginia colleagues will be attending a tour of Norfolk International Terminals (NIT) after adjournment.

The next meeting of the VPA Board is scheduled for Wednesday, November 14 (Meeting rescheduled from November 27 due to the Thanksgiving Holiday.)

Committee meetings will be held on Tuesday, November 13.