

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners - Session 391
600 World Trade Center
Norfolk, Virginia
Tuesday, January 29, 2019

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 regular meetings held September 25, 2018 and November 14, 2018.

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

- I. Report of Executive Committee - Chairman Milliken

B. Finance and Audit Committee – Faith B. Power, Committee Chair

- I. Report of Finance and Audit Committee – Ms. Power
2. VPA and VIT Combined Financial Report for the Month Ended November 30, 2018 – Rodney W. Oliver, Chief Financial Officer
3. Supply Management and Compliance Report – Matthew Barnes-Smith, Senior Vice President, Administration Services and Compliance

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, President and Chief Operations Officer
3. Sales Report – Thomas D. Capozzi, Chief Sales Officer

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

- I. Update on Projects – Mr. Ruddy

IV. Report by Chief Human Resources Officer – James Bibbs

V. Report by Chief Public Affairs Officer – Cathie Vick

- I. Consideration of Resolution 19-1, authorizing a Waterway Maintenance Grant funding request of Prince William County
2. Report on policy revisions to the Waterway Maintenance Grant Program Guidelines

VI. Report by CEO/Executive Director - John F. Reinhart

VII. Unfinished Business

VIII. New Business

IX. Other Business, Opportunity for Public Comment, and Adjournment