

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee
Monday, September 23, 2019 – 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
F. Blair Wimbush, Vice Chair
Jennifer D. Aument
Alan A. Diamonstein
Faith B. Power

Open Session

1. 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 discuss personnel matters relating to succession planning.

Open Session

3. Certification of closed session and roll call

Please Note: The VPA Board will attend a dinner at approximately 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.