

**MINUTES**  
**Virginia Port Authority Board of Commissioners**  
**Executive Committee Meeting**  
**September 23, 2019**

The Virginia Port Authority ("VPA") Executive Committee ("Committee") held a meeting on September 23, 2019, at Virginia Port Authority, 600 World Trade Center, 101 West Main Street, Norfolk, Virginia.

Chairman Milliken called the meeting to order at 5:00 p.m. The Chairman dispensed with the safety briefing as it had been conducted in the previous meeting. The following were then in attendance:

Executive Committee Members Present:

John G. Milliken, VPA Chairman  
F. Blair Wimbush, VPA Vice Chairman

Executive Committee Members Absent:

Jennifer D. Aument  
Alan A. Diamonstein, Chair/Growth and Operations Committee  
Faith B. Power, Chair/Finance and Audit Committee

Board Members Present:

Val S. McWhorter (Acting Chair of Growth and Operations Committee)  
Kim Scheeler (Acting Chair of Finance and Audit Committee)  
John C. Asbury  
Manju S. Ganeriwala, State Treasurer  
Louisa M. Strayhorn  
Deborah C. Waters

VPA Staff:

John F. Reinhart, CEO and Executive Director  
Debra J. McNulty, Secretary to the Board

Guests:

W. Brice Fiske, Office of the Attorney General

**Motion for Closed Session**

At 5:00 p.m., Chairman Milliken asked for a motion to go into closed session at this time. The motion was read by Mr. Wimbush as follows:

"I move that the Executive Committee go into closed session 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."

The motion was seconded by Mr. McWhorter. Mrs. McNulty and Mr. Fiske left the meeting at this time.

Open Session

At 5:48 p.m., the Executive Committee came out of closed session and the following was read by Vice Chairman Wimbush:

“WHEREAS, the Executive Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Committee certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Committee.”

The motion was seconded by Mr. Scheeler.

A roll call vote of the Executive Committee members (including the Acting Chairs of Finance and Audit and Growth and Operations Committee), certifying the closed session, was conducted as follows:

Ayes: 4 (Milliken, McWhorter, Scheeler, Wimbush)


Nays: 0

Absent During Vote: 3 (Aument, Diamonstein, Power)

Absent During Meeting: 3 (Aument, Diamonstein, Power)

There were no public comments and the meeting adjourned at 5:48 p.m.

Respectfully submitted,



Debra J. McNulty  
Secretary to the Board