

AG E N D A

Board of Commissioners - Session 379

Virginia Port Authority (VPA)

600 World Trade Center

Norfolk, Virginia

Tuesday, May 23, 2017 – 9:00 A.M.

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the regular meeting held March 28, 2017.

II. Presentation

Presentation of Aid to Local Ports Grant Projects and Consideration of Resolution 17-6, Approving Award of Grants for FY2018 – Chris Gullickson, Economic Development Manager

III. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

- I. Report of Executive Committee - Chairman Milliken
2. Appointment of Nominating Committee members for officer elections at the July 25th annual meeting of the Board

B. Finance and Audit Committee – Gary T. McCollum, Committee Chair

- I. Report of Finance and Audit Committee – Mr. McCollum
2. VPA and Virginia International Terminals LLC (VIT) Consolidated Financial Reports for the Month Ended March 31, 2017, and FY17 Year-to-Date (July-March) – Rodney W. Oliver, Chief Financial Officer
3. Presentation of the Virginia Port Authority (VPA) Consolidated FY18 Annual Budget – Mr. Oliver

4. Consideration of Resolution 17-7, approving the VPA FY18 Consolidated Annual Budget for the year beginning July 1, 2017 and ending June 30, 2018 - Mr. Oliver

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

1. Report of Growth and Operations Committee – Mr. Diamonstein
2. Safety/Operations Report – Shawn Tibbetts, Chief Operations Officer
3. Sales Report - Thomas D. Capozzi, Chief Sales Officer

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

1. Consideration of Resolution 17-8, authorizing the Executive Director to enter into a contract for the purchase of 16 hybrid shuttle trucks for the Virginia International Gateway (VIG) II expansion project – Mr. Ruddy

V. Report by Chief Human Resources Officer – James Bibbs

1. Organizational Development Initiatives – Ron Toran, Manager, Organizational Development

VI. Report by Chief Public Affairs Officer – Cathie Vick

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

VIII. Unfinished Business

IX. New Business

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

Following are the remaining 2017 meeting dates for the VPA Board of Commissioners Public Sessions (9:00 a.m. start time and subject to change):

July 25

September 26

November 28

Committee meetings are scheduled on the Monday afternoon prior to Tuesday's Public Session.