

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee
Monday, January 22, 2018 – 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
John N. Pullen, Vice Chair
Jennifer D. Aument
Alan A. Diamonstein
F. Blair Wimbush

Open Session

- I. 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 review and consider results of the CEO and Executive Director's CY2017 performance metrics and review of his confidential CY2018 draft performance metrics; and pursuant to the requirements of §2.2-3711(A)(37), and the provisions of §62.1-132.4, to discuss confidential proprietary and financial information and data furnished to the VPA relating to the strategic growth and operation of the Port's terminal facilities.

Presenter: John F. Reinhart, CEO and Executive Director

Open Session

3. Certification of closed session and roll call
4. Discussion of Board meeting schedule for 2018 and meeting locations

Please Note: The VPA Board will attend a dinner at approximately 6:00-6:30 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.