

AG E N D A

Board of Commissioners - Session 384

Virginia Port Authority (VPA)

600 World Trade Center

Norfolk, Virginia

Tuesday, January 23, 2018 – 9:00 A.M.

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

Presentation

Presentation of a Resolution Commending the Services of the Honorable Aubrey L. Layne, Jr., Secretary of Transportation

I. Approval of Minutes

Approval of the minutes of the regular meeting held December 5, 2017

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

- I. Report of Executive Committee - Chairman Milliken
2. Consideration of Resolution 18-1, approving the incentive compensation for John F. Reinhart, CEO and Executive Director of the Virginia Port Authority, based on the results of CY2017 management incentive metrics

B. Finance and Audit Committee – F. Blair Wimbush, Committee Chair

- I. Report of Finance and Audit Committee – Mr. Wimbush
2. VPA and VIT Combined Financial Reports for the Month Ended November 30, 2017 (FY18) – Rodney W. Oliver, Chief Financial Officer

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

- I. 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
4. Innovation Report - Joseph Ruddy, Chief Innovation Officer

III. Report by Chief Human Resources Officer – James Bibbs

IV. Report by Chief Public Affairs Officer – Cathie Vick

- I. Consideration of Resolution 18-2, Authorizing Reappropriation of Aid to Local Ports Funding (FY18) to Northampton County

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

VI. Unfinished Business

VII. New Business

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

According to the VPA Bylaws, regular meetings of the VPA Board shall be held on the fourth Tuesday of January, March, May, July (annual meeting), September and November, unless otherwise previously agreed upon by the Board (Start times scheduled for 9:00 a.m.).

The scheduled meeting dates for the remainder of 2018 are as follows:

March 27

May 22

July 24

September 25

November 27

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