

**Virginia Port Authority Board of Commissioners
Executive Committee Meeting
November 16, 2015**

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on November 16, 2015, in the VPA’s Conference Room, 600 World Trade Center, Norfolk, Virginia. Chairman Milliken called the meeting to order at 5:00 p.m.

The following were then in attendance:

Executive Committee Members Present:

John N. Pullen, VPA Vice Chairman
Jennifer D. Aument
Alan A. Diamonstein, Chair/Growth and Operations Committee
Gary T. McCollum, Chair/Finance and Audit Committee

Committee Members Absent:

John G. Milliken, VPA Chairman

Board Members Present:

Manju S. Ganeriwala, State Treasurer
Val S. McWhorter
Kim Scheeler
Deborah C. Waters
F. Blair Wimbush

Guests:

Brice Fiske, Office of the Attorney General
JoAnne Carter, PFM Group

VPA Staff:

John F. Reinhart, CEO/Executive Director
Cathie France, Chief Public Affairs Officer
Rodney W. Oliver, Chief Financial Officer
James W. Noel, III, General Counsel
Matthew Barnes-Smith, Vice President, Strategic Planning
Carla Welsh, Director, Creative Services and Brand Management
Debra J. McNulty, Clerk to the Board

Motion for Closed Session

Mr. Pullen asked for a motion to go into closed session at this time. Motion was read by Ms. Aument “to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(3), for the discussion or consideration of the acquisition of real property for a public purpose and as it relates to the operations and growth of the Port’s terminal facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and pursuant to the requirements of §2.2-3711(A)(6), to discuss or consider the investment of public funds into the Port’s terminal facilities where bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected; and, pursuant to §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; and pursuant to the requirements of § 2.2-3711(A)(1) to discuss or consider the performance and salaries of specific Port of Virginia officers as said performance ties to goals of the organization and its respective divisions.”

The motion was seconded by Mr. McCollum.

End of Closed Session

At 6:10 p.m., the Executive Committee came out of closed session and the following motion was read by Ms. Aument:

“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. Pullen.

A roll call vote of the Executive Committee members, certifying the closed session, was conducted as follows:

Ayes: 4 (Aument, Diamonstein, McCollum, Pullen)

Nays: 0

Absent During Vote: 1 (Milliken)

Absent During Meeting: 1 (Milliken)

There were no public comments and the meeting adjourned at 6:10 p.m.

Respectfully submitted,



Debra J. McNulty
Clerk to the Board