

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee
Monday, November 14, 2016 – 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
Gary T. McCollum

Open Session

1. 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)(6), to discuss or consider the investment of public funds into the Port's terminal facilities, including Virginia International Gateway ("VIG") and Norfolk International Terminals ("NIT"), where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected; and pursuant to §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss confidential proprietary information and data furnished to the VPA relating to the VIG and NIT projects; and pursuant to §2.2-3711(A)(1), the personnel exemption, to review and consider compensation strategies for certain Port employees.

Presenters: Rich Ceci, Senior Vice President of Technology and Projects, John F. Reinhart, CEO and Executive Director; James S. Bibbs, Chief of Human Resources

Open Session

3. Certification of closed session and roll call
4. Ratification of a Notice of Intent and Contract Finalization between Konecranes and the Virginia Port Authority for the purchase of 86 Rail Mounted Gantry Cranes (RMGs) by the VPA in order to complete the VIG Phase II expansion and the South NIT optimization – Chairman Milliken

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.