

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Executive Committee**  
**Monday, May 22, 2017 – 3:30-4:00 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**

- I. Call to Order by John G. Milliken, Chairman

**Safety Briefing**

2. **Closed Session** - Motion to convene a closed meeting in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(38), and the provisions of §62.1-132.4, to discuss proprietary information and data furnished to the VPA in confidence relating to the Port's strategic growth and sustainability plan; and pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption, to discuss the performance of specific employees of the Virginia Port Authority and its subsidiaries.
3. **Open Session** - Certification of closed session and roll call
4. Opportunity for public comment and adjournment

***Please Note: Immediately following the meeting the VPA Board will attend the National Maritime Day ceremony scheduled to be held at the Decker Half Moone Center, 1 Waterside Drive, Norfolk, from 4:00-7:00 p.m.***