

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners - Session 385

Meeting Location:

Virginia International Gateway (VIG)

1000 Virginia International Gateway Boulevard

Portsmouth, Virginia

Tuesday, March 27, 2018 – 9:00 A.M.

Please Note: Government-issued photo ID required. All persons visiting The Port of Virginia terminals not possessing a Transportation Worker Identification Card (TWIC) must have an escort.

Call to Order by Vice Chairman John N. Pullen

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the regular meeting held January 23, 2018.

II. Reports of Committees

A. Executive Committee – John N. Pullen, Vice Chairman

- I. Report of Executive Committee – Vice Chairman Pullen

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 January 31, 2018 (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
 - a. Consideration of Resolution 18-3, approving a contract for the purchase of shuttle trucks for Norfolk International Terminals (NIT)

III. Report by Chief Human Resources Officer – James Bibbs

IV. Report by Chief Public Affairs Officer – Cathie Vick

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:

May 22

July 24

September 25

November 15 (This is a Wednesday and was rescheduled from November 27 due to the Thanksgiving Holiday)

Committee meetings are scheduled on the day before the Public Session.