

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Executive Committee**  
**Monday, May 21, 2018 – 5:15-6:00 P.M.**

**Meeting Location:**

Virginia Economic Development Partnership (VEDP)  
901 E. Cary Street, Richmond, VA

**Executive Committee Members:**

John G. Milliken, Chair  
John N. Pullen, Vice Chair  
Jennifer D. Aument  
Alan A. Diamonstein  
F. Blair Wimbush

**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)(37), and the provisions of §62.1-132.4, to discuss confidential proprietary and financial information and data furnished to the VPA relating to the strategic growth and operation plan for the Port's terminal facilities; and pursuant to the requirements of §2.2-3711(A)(1), to discuss a personnel matter; and pursuant to the requirements of §2.2-3711(A)(8) for consultation with legal counsel requiring the provision of legal advice.

**Presenter:** Cathie Vick, Chief Public Affairs Officer; Sarah McCoy, General Counsel

**Open Session**

3. Certification of closed session and roll call

***Please Note: The VPA Board will attend a dinner at 6:30 p.m. at The Berkeley Hotel, 1200 E. Cary Street, Richmond. There will be no business matters or decisions discussed or voted on during dinner.***