

MINUTES
Virginia Port Authority Board of Commissioners
Executive Committee Meeting
May 21, 2018

The Virginia Port Authority ("VPA") Executive Committee ("Committee") held a meeting on May 21, 2018, at Virginia Economic Development Partnership ("VEDP"), 901 East Cary Street, James Center, 9th Floor Conference Room, Richmond, Virginia.

Chairman Milliken called the meeting to order at 5:30 p.m. The following were then in attendance:

Executive Committee Members Present:

John G. Milliken, VPA Chairman
John N. Pullen, VPA Vice Chairman
Jennifer D. Aument
Alan A. Diamonstein, Chair/Growth and Operations Committee
F. Blair Wimbush, Chair/Finance and Audit Committee

Board Members Present:

Manju S. Ganeriwala, State Treasurer
Val S. McWhorter
Faith B. Power
Kim Scheeler
Louisa M. Strayhorn

VPA Staff:

John F. Reinhart, CEO and Executive Director
James Bibbs, Chief Human Resources Officer
Cathie Vick, Chief Public Affairs Officer
Sarah McCoy, General Counsel
Debra J. McNulty, Secretary to the Board

Virginia International Terminals, LLC (VIT) Staff:

Shawn Tibbetts, Chief Operations Officer

Guests:

W. Brice Fiske, Office of the Attorney General

Chairman Milliken asked for a motion to go into closed session at this time.

Motion for Closed Session

Motion was read by Vice Chairman Pullen as follows:

"I move that the Executive Committee go into closed session 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." The motion was seconded by Chairman Milliken.

Open Session

At 6:15 p.m., the Executive Committee came out of closed session and the following motion was read by Vice Chairman Pullen:

“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 Ms. Aument.

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

Ayes: 5 (Aument, Diamonstein, Milliken, Pullen, Wimbush)

Nays: 0

Absent During Vote: 0

Absent During Meeting: 0

There were no public comments and the meeting adjourned at 6:15 p.m.

Respectfully submitted,



Debra J. McNulty
Secretary to the Board