

MINUTES
Virginia Port Authority Board of Commissioners
Executive Committee Meeting
July 23, 2018

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on July 23, 2018, at Virginia Port Authority, 600 World Trade Center, 101 West Main Street, Norfolk, Virginia.

Chairman Milliken called the meeting to order at 5:05 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
Faith B. Power
Kim Scheeler
Louisa M. Strayhorn
Deborah C. Waters

VPA Staff:

John F. Reinhart, CEO and Executive Director
Sarah McCoy, General Counsel
Debra J. McNulty, Secretary to the Board

Virginia International Terminals, LLC (VIT) Staff:

Shawn Tibbetts, Chief Operations Officer

Guests:

Stephen Cobb, Office of the Attorney General
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)(1), the personnel exemption, to discuss a personnel matter; and 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 §2.2-3711(A)(7), consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation.”

The motion was seconded by Mr. Diamonstein. Mrs. McNulty left the meeting at this time.

Open Session

At 5:55 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 Mr. Diamonstein.

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

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

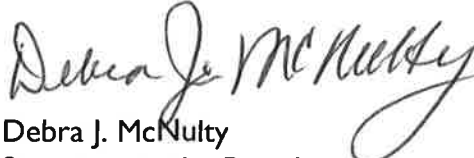
Nays: 0

Absent During Vote: 0

Absent During Meeting: 0

There were no public comments and the meeting adjourned at 5:55 p.m.

Respectfully submitted,



Debra J. McNulty
Secretary to the Board