

AG E N D A

Virginia Port Authority (VPA) Board of Commissioners - Session 390
600 World Trade Center
Norfolk, Virginia
Wednesday, November 14, 2018

Call to Order by Chairman John G. Milliken

Safety Briefing

Introductions

I. Approval of Minutes

Approval of the minutes of the VPA Board of Commissioners regular meeting held September 25, 2018.

II. Reports of Committees

A. Executive Committee – John G. Milliken, Chairman

1. Report of Executive Committee - Chairman Milliken
2. Chairman's Announcement of 2019 VPA Board Meeting Dates

B. Finance and Audit Committee – Faith B. Power, Committee Chair

1. Report of Finance and Audit Committee – Ms. Power
2. Overall Results of the FY18 Audits of VPA and Virginia International Terminals, LLC (VIT) – Michael Garber, PBMares
3. VPA and VIT Combined Financial Report for the Month Ended September 30, 2018 – Rodney W. Oliver, Chief Financial Officer

C. Growth and Operations Committee – Alan A. Diamonstein, Committee Chair

1. Report of Growth and Operations Committee – Mr. Diamonstein
2. Report on Safety/Operations – Shawn Tibbetts, President and Chief Operations Officer

3. Sales Report – Thomas D. Capozzi, Chief Sales Officer

III. Report by Chief Innovation Officer – Joseph P. Ruddy

1. Update on Projects – Mr. Ruddy
2. Sustainability Initiatives – Kit Chope, Vice President, Sustainability

IV. Report by Chief Human Resources Officer – James Bibbs

V. Report by Chief Public Affairs Officer – Cathie Vick

VI. Report by CEO/Executive Director - John F. Reinhart

VII. Unfinished Business

VIII. New Business

IX. Other Business, Opportunity for Public Comment, and Adjournment