

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee
Monday, July 22, 2019 – 5:00-6:00 P.M.

Meeting Location:
Virginia Port Authority Boardroom
600 World Trade Center, 101 West Main Street, Norfolk

Executive Committee Members:

John G. Milliken, Chair
F. Blair Wimbush, Vice Chair
Jennifer D. Aument
Alan A. Diamonstein
Faith B. Power

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 proprietary information and data furnished to the VPA in confidence by Virginia International Terminals, LLC; and pursuant to §2.2-3711(A)(1), the personnel exemption, to discuss a personnel matter; and pursuant to §2.2-3711(A)(3), for the discussion of the disposition of publicly-held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and pursuant to the requirements of §2.2-3711(A)(7), consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Presenters: John F. Reinhart, CEO & Executive Director; Shawn Tibbetts, VIT President & Chief Operations 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 approximately 6:30 p.m. at the Town Point Club, 300 World Trade Center, Norfolk. There will be no business matters or decisions discussed or voted on during dinner.