

MINUTES
Virginia Port Authority Board of Commissioners
Executive Committee Meeting
July 22, 2019

The Virginia Port Authority (“VPA”) Executive Committee (“Committee”) held a meeting on July 22, 2019, at Virginia Port Authority, 600 World Trade Center, 101 West Main Street, Norfolk, Virginia.

Chairman Milliken called the meeting to order at 4:50 p.m. The Chairman dispensed with the safety briefing as it had been conducted in the previous meeting. The following were then in attendance:

Executive Committee Members Present:

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

Board Members Present:

Val S. McWhorter
Kim Scheeler
Louisa M. Strayhorn
Deborah C. Waters

VPA Staff:

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

Guests:

Hon. Shannon Valentine, Secretary of Transportation
W. Brice Fiske, Office of the Attorney General

Motion for Closed Session

At 4:50 p.m., Chairman Milliken asked for a motion to go into closed session at this time. The motion was read by Mr. Wimbush 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 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.”

The motion was seconded by Ms. Power. Mrs. McNulty left the meeting at this time.

Open Session

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

“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 as follows:

Ayes: 5 (Aument, Diamonstein, Milliken, Power, 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