

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Growth and Operations Committee
Monday, September 23, 2019 – 2:00 - 3:30 P.M.

Meeting Location:

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

Growth and Operations Committee Members:

Alan A. Diamonstein, Chair
Jennifer D. Aument, Vice Chair
J. William Cofer
Val S. McWhorter
Stephen Moret
Deborah C. Waters

Open Session

1. Call to Order by VPA Growth and Operations Committee Chairman, Alan A. Diamonstein

Safety Briefing

2. Brief overview of certain features of the BoardEffect platform – Mark Thorsen, Vice President, Technology/Chief Information
3. **Closed Session** – 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, including but not limited to customer and cargo contracts, agreements, or information, ship tally sheets, ship manifests, information relating to tonnages and cargoes, annual budgets; as well as metrics, analyses, and data relating to its safety program and terminal throughput activity, including gate, rail, and chassis usage, information technology initiatives, and vessel size and capacity forecasting; and pursuant to §2.2-3711(A)(5), to discuss prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and pursuant to §2.2-3711(A)(6), to discuss or consider the investment of public funds relating to strategic growth initiatives and projects, where competition or bargaining is involved, where, if made public initially, the financial interests of the VPA would be adversely affected.

Presenters: Kevin Price, Chief Operations Officer, Virginia International Terminals, LLC (“VIT”); Rich Ceci, Vice President, Technology & Project Management, VIT; Thomas D. Capozzi, Chief Sales Officer, VIT; Cathie Vick, Chief Development & Governor Affairs Officer; Matthew Barnes-Smith, Chief Administration Officer

4. **Open Session** - Certification of Closed Meeting and Roll Call
5. Opportunity for public comment and adjournment