

**AGENDA**  
**Virginia Port Authority (VPA) Board of Commissioners**  
**Executive Committee**  
**Monday, November 18, 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  
Val S. McWhorter  
Faith B. Power

**Open Session**

1. Call to Order by John G. Milliken, Chairman

**Safety Briefing**

2. Legislative Update – Cathie Vick, Chief Development & Government Affairs Officer

**Closed Session**

3. 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 with regard to the draft William & Mary Economic Impact Study; and pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption, to discuss personnel matters.

**Presenters for Economic Impact Study:** Nina Malone, Principal Economist; Rodney Oliver, Chief Financial Officer; Cathie Vick, Chief Development & Government Affairs Officer; Matthew Barnes-Smith, Chief Administration Officer; James Stecher, Chief Marketing Director

**Open Session**

4. 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.***