

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive Committee
Monday, January 27, 2020 – 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

- I. 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)(1), the personnel exemption, to discuss personnel matters.

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.