

## AG E N D A

**Board of Commissioners - Session 342**  
**Virginia Port Authority**  
**600 World Trade Center**  
**Norfolk, Virginia**  
**January 24, 2012 - 12:00 P.M.**

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### INTRODUCTIONS

### PRESENTATION

Presentation by Mr. Martin Briley, Executive Director, Virginia Economic Development Partnership (VEDP)

### **I. APPROVAL OF MINUTES**

Approval of the minutes of the regular meeting held November 22, 2011.

### **II. REPORTS OF COMMITTEES**

**A. Executive Committee** – Mr. Michael J. Quillen, Chairman of the Board

**B. Finance/Planning Committee** – Mr. Scott R. Bergeron, Committee Chair

1. VPA/VIT Combined Financial Reports and Bond Issue Results – Mr. Rodney Oliver, Deputy Executive Director and CFO
2. Update on Voluntary Early Retirements – Mr. Oliver

**C. Facilities Committee** – Mr. William H. Fralin, Jr., Committee Chair

1. Status report on current construction projects – Mr. Jeffrey Florin, Deputy Executive Director, Operations and COO

**E. Marketing/Business Development Committee** – Ms. Jennifer D. Aument, Committee Chair

1. Business Report - Mr. Held

**F. Security/Safety Committee** – Mr. Jeffrey D. Wassmer, Committee Chair

1. Security and Safety Update – Mr. Ed Merkle, Director, Port Security and Emergency Operations

### **III. REPORT OF EXECUTIVE DIRECTOR**

1. Report on legislation submitted for the 2012 General Assembly Session – Mr. J. J. Keever, Senior Deputy Executive Director

2. Update on operations at the Port of Richmond – Mr. Keever
3. **EXECUTIVE CLOSED SESSION** – Motion to go into closed session in accordance with the Virginia Freedom of Information Act, pursuant to Code §2.2-3711(A)(5) and §2.2-3711(A)(38), and pursuant to §62.1-132.4, to hear a presentation of a Benchmarking Study by R. K. Johns & Associates.
4. Certification of Closed Session
5. **EXECUTIVE CLOSED SESSION** – Motion to go into closed session in accordance with the Virginia Freedom of Information Act, pursuant to Code §2.2-3711(A)(5), to hear an update on Proposals for Portsmouth Marine Terminal (PMT) and to review plans for APMT II and Craney Island Build-Out – Mr. Bridges
6. Certification of Closed Session

IV. **UNFINISHED BUSINESS**

V. **NEW BUSINESS**

VI. **OTHER BUSINESS AND ADJOURNMENT**

*The next meeting of the Board of Commissioners will be held on Tuesday, March 27, 2012, at 11:00 a.m. The meeting will be held at APM Terminals, 1000 APM Terminals Boulevard, Portsmouth, Virginia.*

*The VPA Board of Commissioners meeting schedule for the remainder of 2012 is:*

*March 27*

*May 22*

*July 24 (Annual Meeting-Election of Officers to the Board)*

*September 25*

*November 27*