

AGENDA
Virginia Port Authority Board of Commissioners
Finance/Planning Committee Meeting
VPA Board Room
600 World Trade Center, Norfolk
Tuesday, January 24, 2012 – 9:00 a.m.–10:30 a.m.

Finance/Planning Committee

Scott R. Bergeron, Chair

Juliann J. Clemente, Vice Chair

Manju S. Ganeriwala

John N. Pullen

Ting Xu

The Finance/Planning Committee will convene in open session at 9:00 a.m. and will discuss the following:

1. Review VPA and VIT Spending Authority – Mr. Rodney Oliver, Deputy Executive Director and CFO
2. Update on VPA and VIT Cost Savings Plan – Mr. Oliver
3. **EXECUTIVE CLOSED SESSION**
Motion to go into closed session in accordance with The Virginia Freedom of Information Act, §2.2-3711(A)(38), to discuss "...proprietary budget information gathered by or for the Virginia Port Authority, pursuant to §62.1-132.4, to review Per Unit Expense Report.
4. **OPEN SESSION** – Certification of Open Session and Roll Call
5. **EXECUTIVE CLOSED SESSION**
Motion to go into closed session in accordance with the Virginia Freedom of Information Act, §2.2-3711(A)(38), to discuss "...proprietary budget information gathered by or for the Virginia Port Authority, pursuant to §62.1-132.4, with regard to the chassis pool operation.
6. **OPEN SESSION** – Certification of Open Session and Roll Call
7. **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 review short-, middle-, and long-term budget expectations for Craney Island.
8. **OPEN SESSION** – Certification of Open Session and Roll Call

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9. **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 discuss Portsmouth Marine Terminal (PMT) Master Plan – Return on Investment/Funding Expectations.
10. **OPEN SESSION** – Certification of Open Session and Roll Call
11. **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)(1), the personnel exemption, to discuss office renovations.
12. **OPEN SESSION** – Certification of Open Session and Roll Call
13. Opportunity for public comment.

Adjourn