

**AGENDA**

**Virginia Port Authority Board of Commissioners  
Marketing/Business Development Committee Meeting  
VPA Board Room  
600 World Trade Center  
Norfolk, Virginia**

**January 24, 2012 – 10:30 a.m.**

**Marketing/Business Development Committee:**

Jennifer D. Aument, Chair  
Scott R. Bergeron, Vice Chair  
Juliann J. Clemente  
Jeffrey D. Wassmer  
Ting Xu

The Marketing Committee will meet in open session at 10:30 a.m. and will immediately go into closed session to hear updates on Business Development activities and competitive rail analysis, in accordance with The Virginia Freedom of Information Act, § 2.2-3711(A)(5), "...Discussion concerning a 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 , § 2.2-3711(A)(38) "... Discussion or consideration by the Virginia Port Authority of records excluded from this chapter pursuant to subdivision 1 of , § 2.2-3705.6."

After the closed session, the Committee will present the following:

1. Certification of closed session.
2. Opportunity for public comment.

**Adjourn**