

AGENDA

**VPA Board of Commissioners
Executive Committee Meeting
Virginia Port Authority Security Conference Room
600 World Trade Center, Norfolk**

Monday, January 23, 2012 – 4:00-5:00 p.m.

Executive Committee Members

Michael J. Quillen, Chairman of the Board
James M. Boyd, Vice Chairman of the Board
Jennifer D. Aument, Chair, Marketing/Business Development Committee
Scott R. Bergeron, Chair, Finance/Planning Committee
William H. Fralin, Jr., Chair, Facilities Committee
Jeffrey D. Wassmer, Chair, Security/Safety Committee

The Executive Committee will convene in open session at 4:00 p.m. on this date. Members of the Committee will present a motion to immediately go into a closed meeting to discuss the following:

1. Presentation of a motion for the Executive Committee of the Board of Commissioners to go into a closed executive session in accordance with the Virginia Freedom of Information Act, §2.2-3711(A)(1), the personnel exemption, to review personnel matters and to discuss real estate matters, pursuant to § 2.2-3711(A)(3), "...Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.".

Following the closed session, the Executive Committee will once again go into open session and discuss the following:

2. Certification of the closed session
3. Opportunity for public comment and adjournment.

There will be no action items out of closed session.

Adjourn

The following members of the Board will call in to the meeting from their office locations:

Michael J. Quillen
VPA Board Chairman
Alpha Natural Resources Headquarters
First Floor Conference Room
One Alpha Place
Bristol, Virginia 24209
Phone: 276-619-4425

William J. Fralin, Jr.
VPA Chair of the Facilities Committee
Fralin and Waldron
Office Park Building
E. 2917 Penn Forest Blvd., 1st Floor Conference Room
Roanoke Virginia 24018
Phone: 540-989-3618