

Virginia Port Authority Board of Commissioners
Nominating Committee Meeting
For the Selection of Officers to the VPA Board
July 28, 2009
Open Session Minutes

Committee Members Present:

Stephen M. Cumbie, Committee Chair
Joe B. Fleming

Committee Member Absent:

Thomas A. Wolf

Board Members Present:

J. Granger Macfarlane

Guests:

Jeffrey R. Allen, Assistant Attorney General

Staff:

Debra J. McNulty, Clerk

Pursuant to call by Mr. Cumbie, the Nominating Committee convened an open session on this date at 10:00 a.m., in the Virginia Port Authority library, 600 World Trade Center, Norfolk, Virginia.

Mr. Cumbie explained that he had spoken with both members of the Nominating Committee separately prior to the meeting. He presented the current slate of officers to the Board and recommended that all of the officers be reappointed. Mr. Fleming concurred.

Action: Upon motion made by Mr. Fleming, seconded by Mr. Cumbie, the Nominating Committee unanimously agreed to recommend the appointment of the following slate of officers for adoption by the full Board.

Chairman	John G. Milliken
Vice Chairwoman	Deborah K. Stearns
Treasurer	Rodney W. Oliver
Secretary and Clerk	Debra J. McNulty
Assistant Secretary and Deputy Clerk	Jodie L. Asbell

The meeting adjourned at 10:10 a.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board