

**Virginia Port Authority Board of Commissioners**  
**Nominating Committee Meeting**  
**For the Selection of a VIT Director**  
**November 24, 2009**

**Open Session Minutes**

Committee Members Present:

Marvin S. Friedberg, Committee Chair  
Joe B. Fleming

Committee Member Absent:

Deborah K. Stearns

Staff:

Debra J. McNulty, Clerk

Guests:

Jeffrey R. Allen, Assistant Attorney General

Pursuant to call by Mr. Friedberg, the Nominating Committee convened an open session on this date at 9:30 a.m., in the Virginia Port Authority library, 600 World Trade Center, Norfolk, Virginia. There were no members of the press in attendance.

Mr. Friedberg recommended the nomination of Mr. G. Robert Aston, Jr. for reappointment to the VIT Board of Directors. Mr. Aston is President and CEO of TowneBank and was appointed to the VIT Board on July 25, 2006, to fulfill the unexpired term of Richard (Tommy) Belangia, effective July 1, 2006 until November 30, 2009.

Mr. Fleming concurred with Mr. Friedberg's recommendation and he mentioned that he had recommended Mr. Aston for his original appointment to the Board.

Ms. Stearns was unable to attend the meeting due to a business conference call and she provided an email message in support of Mr. Aston's reappointment.

**Action:** The Nominating Committee unanimously agreed to recommend to the VPA Board the reappointment of Mr. G. Robert Aston, Jr. to the VIT Board to succeed himself, for a full term of six years effective December 1, 2009 and ending November 30, 2015.

There being no further discussion, the meeting adjourned at 9:40 a.m.

Respectfully submitted,

Debra J. McNulty  
Clerk to the Board