

Virginia Port Authority Board of Commissioners
Nominating Committee Meeting
For the Selection of Officers to the VPA Board
July 27, 2010
Open Session Minutes

Committee Members Present:

Marvin S. Friedberg, Committee Chair
Allen R. Jones, Jr.

Committee Member Absent:

Michael J. Quillen

Staff:

Debra J. McNulty, Clerk

Pursuant to call by Mr. Friedberg, the Nominating Committee convened an open session on this date at 10:45 a.m., in the Virginia Port Authority Security Training Room, 600 World Trade Center, Norfolk, Virginia.

Mr. Friedberg announced that he had contacted 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. Jones concurred.

Action: Upon motion made by Mr. Friedberg, seconded by Mr. Jones, 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 10:50 a.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board