

**Virginia Port Authority Board of Commissioners  
Nominating Committee Meeting  
November 23, 2010**

**Open Session Minutes**

Committee Members Present:

Allen R. Jones, Jr., Committee Chair  
Joe B. Fleming  
Marvin S. Friedberg

Commissioners Present:

John G. Milliken, VPA Board Chairman

Guests:

Jeffrey R. Allen, Assistant Attorney General

Staff:

Debra J. McNulty, Clerk to the Board

Pursuant to call by Mr. Jones, the Nominating Committee convened in open session on this date at 10:30 a.m. in the Authority's Library, 600 World Trade Center, Norfolk, Virginia.

Mr. Jones explained that the purpose of the meeting was to consider the reappointment of Mr. William M. Grace to the VIT Board of Directors. Mr. Grace had fulfilled the unexpired term of Mr. Leon Stafford and, according to the VIT Articles of Incorporation, was eligible for reappointment to a full six-year term. Mr. Grace's new term, as indicated in the proposed Resolution 10-18, would be from December 1, 2010 until November 20, 2016. A copy of Mr. Grace's biographical resume was also provided to the Nominating Committee.

**Action:** Upon motion by Mr. Friedberg, seconded by Mr. Fleming, the Nominating Committee unanimously agreed to recommend the reappointment of Mr. William M. Grace to the VIT Board, for a term commencing December 1, 2010 and ending November 20, 2016.

The meeting adjourned at 10:40 a.m.

Respectfully submitted,

Debra J. McNulty  
Clerk to the Board