

MINUTES
Virginia Port Authority Board of Commissioners - Session 337
March 15, 2011

Pursuant to call by Chairman John Milliken, the Board of Commissioners convened its regular meeting March 15, 2011 (rescheduled from March 22), at 1:45 p.m., in the VPA Conference Room, 600 World Trade Center, Norfolk, Virginia. The following attended:

Commissioners:

John G. Milliken, Chairman
Deborah K. Stearns, Vice Chairwoman
Joe B. Fleming
Barbara J. Fried
Mark B. Goodwin
Allen R. Jones
Manju Ganeriwala, State Treasurer

Absent:

Stephen M. Cumbie (left earlier)
Marvin S. Friedberg
J. Granger Macfarlane, II (left earlier)
Michael J. Quillen (left earlier)
Thomas M. Wolf

Staff:

Jerry A. Bridges, Executive Director
Rodney Oliver, Deputy Executive Director and CFO
Jeffrey Florin, Deputy Executive Director, Operations and COO
Russell J. Held, Deputy Executive Director, Development
Linda G. Ford, Director, Port Promotion
Ed Merkle, Director of Port Security and Emergency Operations
Carla Welsh, Program Manager-Port Promotion
Joe Harris, Media/Public Relations Manager
Debra J. McNulty, Clerk to the Board

Guests:

Jeffrey R. Allen, Assistant Attorney General
Joseph P. Ruddy, Executive Vice President and Chief Operating Officer, VIT
Regina P. Brayboy, Vice President, Administration and Financial Services, VIT
Robert McCabe, *The Virginian-Pilot*

I. APPROVAL OF MINUTES

Action: Upon motion made by Chairman Milliken, the minutes of the regular meeting, held January 25, 2011, were unanimously approved.

II. REPORTS OF COMMITTEES

As a result of the previous meetings which ran overtime and the departure of several Commissioners, Chairman Milliken concurred with Commissioner Goodwin's suggestion that staff refrain from presenting their reports due to the late start for the Public Session. The Chairman announced that the Marketing/Business Development Committee heard a status report on the Port of Richmond negotiations, in closed session, as well as an update on port legislation that was approved by the General Assembly.

Mr. Oliver had presented the combined financials for VPA/VIT for the eight-month period ending February 28, 2011, and the Authority's 2012 Budget Appropriations, during the open session portion of the Joint VPA/VIT Board meeting, held earlier.

III. REPORT OF EXECUTIVE DIRECTOR

No Report

IV. UNFINISHED BUSINESS

No Report

V. NEW BUSINESS

No Report

VI. ADJOURNMENT

There being no further business and no public comments, the open meeting adjourned at 1:50 p.m.

Chairman Milliken expressed his apologies to Robert McCabe from *The Virginian-Pilot*, who had waited through the closed session meetings to attend the public session. Copies of the staff presentations were emailed to Mr. McCabe after the meeting.

The next regularly scheduled meeting of the Board of Commissioners will be held in the Authority's Conference Room, 600 World Trade Center, Norfolk, on Tuesday, May 24, 2011, at 11:00 a.m.

The remaining VPA Board schedule for 2011 is:

May 24

July 26 (Annual Meeting)

September 27

November 22

Respectfully submitted,

Debra J. McNulty
Clerk to the Board