

Virginia Port Authority Board of Commissioners
Executive Committee Meeting
May 3, 2013
Open Session Minutes

Committee Members Present:

William H. Fralin, Jr., Chairman of the Board
Jeffrey D. Wassmer, Vice Chair of the Board
Jennifer D. Aument, Chair, Marketing/Business Development Committee
Scott R. Bergeron, Chair, Finance/Planning Committee
James M. Boyd, Chair, Operations Committee
John N. Pullen, Chair, Facilities Committee
Robert M. Stanton, Chair, Security/Safety Committee

Commissioners Present:

Craig P. Coy
Frank E. Laughon, Jr.

Staff Present:

Rodney W. Oliver, Interim Executive Director

Guests:

David Tyeryar, Deputy Secretary of Transportation
Jeffrey R. Allen, Senior Assistant Attorney General-Chief, Transportation Section
Norman A. Thomas, Opinions Counsel, Senior Appellate Counsel,
and Director of Administration (Office of the Attorney General)
James W. Noel, III, Assistant Attorney General-Transportation Section
Tracey Smith, Joint Legislative Audit & Review Committee (JLARC)
Joseph P. Ruddy, President & CEO, Virginia International Terminals, Inc. (VIT)

Pursuant to call by Chairman Fralin, the Executive Committee convened an open session on this date at 10:30 a.m., at Luck Stone (Luck Companies), 515 Stone Mill Drive, Manakin-Sabot, Virginia. By teleconference, from Virginia Port Authority, 600 World Trade Center, Norfolk, Mrs. McNulty recorded attendance and heard the motion presented by Mr. Wassmer, seconded by Mr. Bergeron, to go into closed session in accordance with The Virginia Freedom of Information Act, Code §2.2-3711(A)(1) for the discussion of personnel matters, and pursuant to §2.2-3711(A)(38) and the provisions of §62.1-132.4, to review the Port's restructuring plans, and pursuant to the provisions of §2.2-3711(A)(6), to discuss matters related to the Lease Agreement between APM Terminals Virginia, Inc. and the Virginia Port Authority, Craney Island, and U.S. Route 460.

At 2:50 p.m., when the Executive Committee reconvened in open session, Mr. Oliver called Mrs. McNulty to hear Mr. Wassmer read the closed session certification, that was seconded by Ms. Aument, certifying that matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code.

The resolution passed by a roll call vote of the Executive Committee members present, as follows:

Ayes:

Mr. Fralin, Mr. Wassmer, Ms. Aument, Mr. Bergeron, Mr. Boyd, Mr. Stanton

Absent for Vote:

Mr. Pullen (left meeting earlier)

There were no public comments. The meeting adjourned at 2:50 p.m.

Respectfully submitted,


Debra J. McNulty
Clerk to the Board