

**Virginia Port Authority Board of Commissioners
Search Committee Meeting**

Friday, July 5, 2013

Minutes

Committee Attendance:

Jeffrey D. Wassmer, Committee Chair
Robert M. Stanton, Committee Vice Chair
Scott R. Bergeron
John N. Pullen

Pursuant to call by Mr. Wassmer, the Search Committee convened on this date at 9:00 a.m., at Spectrum, 1 Compass Way, Suite 300, Newport News, Virginia. Mr. Tim McNamara, with Boyden Global Executive Search, participated by phone.

On behalf of the Search Committee, Mr. Wassmer made the following announcement which was the sole purpose for the meeting:

"As allowed by § 2.2-3712(B) of the Code of Virginia, the Search Committee will meet at one or more undisclosed times and undisclosed locations within the next 15 days for the sole purpose of interviewing candidates for the Executive Director of the Virginia Port Authority."

Mr. Wassmer, Mr. Bergeron, and Mr. Stanton proceeded to undisclosed locations to interview several candidates.

Commissioner John Pullen was unable to attend the interviews.

Following the completion of the interviews, the meeting was adjourned. Public comment was not received by the Board and there was no further action.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board