

Virginia Port Authority Board of Commissioners
Search Committee Meeting

Monday, July 22, 2013

Minutes

Committee Attendance:

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

Committee Member Absent:

John N. Pullen

Pursuant to call by Mr. Wassmer, the Search Committee convened on this date at 10:00 a.m., at Liberian International Ship and Corporate Registry, 8619 Westwood Center Drive, Suite 300, Vienna, Virginia.

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 the undisclosed location to interview a candidate. VPA Commissioner Jennifer Aument was also present during the interview.

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

Recorded by: Mr. Wassmer

Respectfully submitted,

Debra J. McNulty
Clerk to the Board