

Virginia Port Authority Board of Commissioners
Nominating Committee Meeting
For the Selection of Officers to the VPA Board
July 24, 2012
Open Session Minutes

Committee Members Present:

William H. Fralin, Jr., Committee Chair
Robert M. Stanton

Committee Member Absent:

Ting Xu

Commissioners Present:

Michael J. Quillen, Chairman
James M. Boyd, Vice Chairman
Jennifer D. Aument
Scott R. Bergeron
Juliann J. Clemente
Frank E. Laughon, Jr.
John N. Pullen
Jeffrey D. Wassmer
Manju S. Ganeriwala, State Treasurer

Staff:

Jerry A. Bridges, Executive Director
J. J. (Jeff) Keever, Senior Deputy Executive Director, External Affairs
Rodney Oliver, Deputy Executive Director and CFO
Jeffrey Florin, Deputy Executive Director, Operations and COO
Russell Held, Deputy Executive Director, Development
Debra J. McNulty, Clerk
Carla Welsh, Manager, Creative Services

Guests:

Norman Thomas, Assistant Attorney General-Transportation Sector

Pursuant to call by Mr. Fralin, the Nominating Committee convened an open session on this date at 9:50 a.m., in the Virginia Port Authority Conference Room, 600 World Trade Center, Norfolk, Virginia.

Mr. Fralin referred to the section in the VPA Bylaws that explains the process for election of officers to the Board and he advised that the Committee members recommended that staff remain in their current positions.

Mr. Fralin announced that Mr. Quillen had accepted the nomination to be reappointed as Chairman in order to help the Board navigate through the PPTA proposals over the next five months. Chairman Quillen announced that he just found out that he would be reappointed by the Governor to the VPA Board for another five-year term.

The Chairman explained that it was his desire to serve for only five months. Mr. Fralin mentioned that the Bylaws call for the Vice Chair to assume the position of Chair upon resignation.

Mr. Fralin advised that the Nominating Committee was not in a position to nominate a new Chair to replace Mr. Quillen and that the Vice Chair position would remain vacant upon the Chair's resignation. Upon resignation, the Nominating Committee would conduct another meeting. Mr. Fralin said that they had talked with Mr. Boyd, who currently serves as Vice Chair, and that he is fine with the decision.

Action: Upon motion made by Mr. Stanton, seconded by Mr. Fralin, the Nominating Committee unanimously agreed to recommend the appointment of the following slate of officers for adoption by the full Board:

Chairman – Michael J. Quillen
Vice Chairman – (Vacated by James M. Boyd)
Treasurer – Rodney W. Oliver
Secretary and Clerk - Debra J. McNulty
Assistant Secretary and Deputy Clerk - Jodie L. Asbell

Chairman Quillen explained that it was his full intent, after 9-1/2 years on the VPA Board, to resign from the Board as traveling from Abingdon has become difficult as well as having access to the company charter plane, now that he is retired from Alpha Natural Resources. Chairman Quillen announced that Governor McDonnell just appointed him Rector of Virginia Tech. He added that the Governor had asked him to stay on the VPA Board temporarily.

Chairman Quillen remarked that “we will get through this process” and he expressed his gratitude to everyone.

The meeting adjourned at 10:00 a.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board