

Virginia Port Authority Board of Commissioners
Marketing/Business Development Committee Meeting
August 20, 2012
Open Session Minutes

Committee Members Present:

Jennifer D. Aument, Chair
Scott R. Bergeron, Vice Chair
Jeffrey D. Wassmer

Committee Members Absent:

Juliann J. Clemente

Committee Members/Commissioners Teleconferencing:

Ting Xu
James M. Boyd

Pursuant to call by Ms. Aument, the Marketing/Business Development Committee convened an open session on this date at 2:00 p.m., in the office of Commissioner Scott R. Bergeron, Liberian International Ship and Corporate Registry, 8619 Westwood Center Drive, Suite 300, Vienna, Virginia.

Commissioner/Committee Member, Ms. Ting Xu, and Commissioner James Boyd, participated by telephone. Ms. McNulty called in at the start of the meeting to witness the motion.

At the request of Ms. Aument, Mr. Bergeron read the motion, seconded by Mr. Wassmer, that the Marketing/ Business Development Committee convene a closed session to interview several candidates to provide public relations support for the Board under the Virginia Freedom of Information Act and in accordance with Virginia Code §2.2-3711(A)(29), "...Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body."

At 5:30 p.m., upon motion by Mr. Bergeron, seconded by Mr. Wassmer, and having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Board reconvened in open session.

The resolution certifying the closed session was read and passed by a roll call vote of the Board as follows:

Ayes: 4 (Aument, Bergeron, Wassmer, Xu)

Nays: 0

Absent During Vote: 1 (Clemente)

Absent During Meeting: 1 (Clemente)

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(Note: Ms. McNulty was unable to call in when the Committee convened in open session due to a family emergency and the certification of closed session and time of adjournment was documented by Ms. Aument and by Ms. Wendy O'Connor, Executive Assistant to Mr. Bergeron.)

There were no public comments. The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board