

Virginia Port Authority Board of Commissioners
Search Committee Meeting

Wednesday, September 11, 2013

Minutes

Committee Attendance:

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

Committee Member Absent:

Jeffrey D. Wassmer, Committee Chair

Pursuant to call by Mr. Stanton, the Search Committee convened on this date at 11:15 a.m., in the Virginia Port Authority Security Conference Room, 600 World Trade Center, Norfolk, Virginia.

On behalf of the Search Committee, Mr. Pullen 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."

Search Committee members proceeded to the undisclosed location for the interview.

Following the completion of the interview, the meeting was adjourned at 1:15 p.m. Public comment was not received by the Board and there was no further action.

Recorded by: Mr. Bergeron

Respectfully submitted,

Debra J. McNulty
Clerk to the Board