

Virginia Port Authority Board of Commissioners
Executive Committee Meeting
September 12, 2012

Open Session Minutes

Committee Members Present:

Jennifer D. Aument, Chair, Marketing/Business Development Committee
Scott R. Bergeron, Chair, Finance/Planning Committee
James M. Boyd
William H. Fralin, Jr., Chair, Facilities Committee

Committee Members/Commissioners Teleconferencing:

Michael J. Quillen, Chairman of the Board
Jeffrey D. Wassmer, Chair, Security/Safety Committee
Juliann J. Clemente

Commissioners Present:

Frank E. Laughon, Jr.
John N. Pullen
Robert M. Stanton

Office of the Attorney General:

Norman A. Thomas, Assistant Attorney General – Transportation

Pursuant to call by Commissioner James Boyd, and after confirming a quorum of the Executive Committee members, the Committee convened an open session on this date at 10:11 a.m., at the corporate office of Luck Stone Companies, 515 Stone Mill Drive, Manakin-Sabot, Virginia. Ms. McNulty called in at the start of the meeting to hear the motion.

At this time, Mr. Bergeron presented a motion, seconded by Mr. Boyd, that the Executive Committee convene a closed session pursuant to the Virginia Freedom of Information Act, §2.2-3711(A)(1), the personnel exemption, to interview a candidate for the interim Executive Director position.

Mr. Thomas left the meeting at this time and Ms. McNulty left the conference call. She returned on the phone when the Committee came out of closed session.

At 2:05 p.m., by motion proposed, seconded and carried, the meeting resumed in open session and the following resolution was read by Mr. Bergeron and seconded by Mr. Boyd:

“Whereas, the Virginia Port Authority Executive Committee had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Executive Committee members that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the Executive Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such

public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.”

Ms. McNulty took a roll call vote of the Committee members as follows:

Ayes:

Ms. Aument

Mr. Bergeron

Mr. Boyd

Mr. Fralin

Mr. Quillen (phone)

Mr. Wassmer was not on the phone during the roll call.

There were no public comments. The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board