

MINUTES
Virginia Port Authority Board of Commissioners
Ad Hoc Government Affairs Committee Meeting

Location: Virginia Port Authority, Conference Room
600 World Trade Center, Norfolk, Virginia
Date: Tuesday, September 24, 2013

The Virginia Port Authority (“VPA”) Ad Hoc Government Affairs Committee (“Committee”), created to advise the VPA Board of Commissioners (“Board”) on port-related legislative issues, held a meeting on September 24, 2013, in the Virginia Port Authority’s Conference Room. Chairman Wassmer called the meeting to order at 10:00 a.m.

The following were then in attendance:

Committee Members:

Jeffrey D. Wassmer, VPA Board Chairman (ex officio member)
Jennifer D. Aument
Craig P. Coy
Frank E. Laughon, Jr.

Committee Members Absent:

Juliann Clemente

Commissioners Present:

John N. Pullen

VPA Staff:

Rodney W. Oliver, Interim Executive Director
Jeffrey Florin, Deputy Executive Director, Operations and COO
Debra J. McNulty, Clerk to the Board
Gregory Edwards, Vice President, Government Affairs
Heather Wood, Vice President, Government Affairs
Carla Welsh, Manager, Creative Services

Guests:

J. Kennerly Davis, Deputy Attorney General
James W. Noel, III, Office of the Attorney General

Motion for Closed Session

At 10:05 a.m., Mr. Coy read the following motion to go into closed session:

“I move that the VPA Board’s Government Affairs Committee convene a closed meeting pursuant to the requirements of The Virginia Freedom of Information Act, Code §2.2-3711(A)(6), [Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected], to hear a status report on The Port of Virginia’s Congressional Efforts and Legislative Strategy.”

The motion was seconded by Mr. Laughon.

End of Closed Session

At 11:10 a.m., the Committee came out of closed session and the following resolution was read by Mr. Coy:

“Whereas, the Virginia Port Authority Government Affairs 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 Committee members that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the Government Affairs 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.”

The resolution was seconded by Ms. Aument and passed by a roll call vote of the Government Affairs Committee as follows:

<u>Ayes:</u>	<u>Absent During Meeting:</u>
Mr. Wassmer	Ms. Clemente
Ms. Aument	
Mr. Coy	
Mr. Laughon	

Adjournment

There were no public comments. The meeting adjourned at 11:10 a.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board