

**Virginia Port Authority Board of Commissioners**  
**Joint Meeting of the Finance/Planning Committee and Facilities Committee**  
**September 25, 2012**

Open Session Minutes

Finance/Planning Committee Members Present:

Scott R. Bergeron, Chair  
Juliann J. Clemente, Vice Chair  
Manju S. Ganeriwala  
John N. Pullen  
Ting Xu

Facilities Committee Members Present:

William H. Fralin, Jr., Chair  
John N. Pullen, Vice Chair  
Jennifer D. Aument  
Frank E. Laughon, Jr.  
Robert M. Stanton

Commissioners Present:

Michael J. Quillen, VPA Board Chairman  
James M. Boyd

Staff:

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

Guests:

Jeffrey R. Allen, Senior Assistant Attorney General-Chief, Transportation Section  
Norman A. Thomas, Assistant Attorney General-Transportation Section

Pursuant to call by Mr. Bergeron and Mr. Fralin, the Joint Meeting of the Finance/Planning Committee and Facilities Committee convened an open session on this date at 9:15 a.m., in the Virginia Port Authority Boardroom, 600 World Trade Center, Norfolk, Virginia.

At this time, Mr. Bergeron presented a motion, seconded by Mr. Fralin, to go into closed session in accordance with the Virginia Freedom of Information Act, pursuant to §2.2-3711(A)(38) to discuss proprietary budget information gathered by or for the Virginia Port Authority, pursuant to §62.1-132.4, to hear an update on the VPA 2040 Master Plan.

At 10:30 a.m., upon motion by Mr. Bergeron, seconded by Mr. Fralin, and having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Finance/Planning Committee and Facilities Committee reconvened in open session.

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The resolution certifying the closed session was read and passed by a roll call vote of the Finance/Planning Committee and Facilities Committee members as follows:

Ayes: 9 (Aument, Bergeron, Clemente, Fralin, Ganeriwala, Laughon, Pullen, Stanton, Xu)

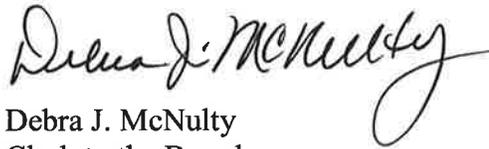
Nays: 0

Absent During Vote: 0

Absent During Meeting: 0

There were no public comments and the meeting adjourned at 10:32 a.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Debra J. McNulty". The signature is written in a cursive style with a large, looping flourish at the end.

Debra J. McNulty  
Clerk to the Board