

Virginia Port Authority Board of Commissioners
Nominating Committee Meeting
November 22, 2011

Open Session Minutes

Committee Members Present:

Robert M. Stanton, Committee Chair
James M. Boyd
Jeffrey D. Wassmer

Staff:

Debra J. McNulty, Clerk to the Board

Pursuant to call by Mr. Stanton, the Nominating Committee convened in open session on this date at 11:40 a.m. in the Authority's Security Conference Room, 600 World Trade Center, Norfolk, Virginia.

Mr. Stanton presented the biographical resume of Mr. Robert W. Jones, Jr., who is semi-retired as President of DD Jones Transfer & Warehouse Co., Inc., a family-owned business based in Chesapeake. Mr. Jones is a resident of Virginia Beach and fulfills the requirements for the Norfolk/Virginia Beach replacement on the VIT Board.

Mr. Stanton reported that he and Mr. Boyd had a lunch meeting with Mr. Jones to discuss his candidacy for appointment to the VIT Board of Directors. Mr. Stanton spoke very highly of Mr. Jones and noted that he is a Harvard Law School graduate and has an extensive background in logistics and transportation.

At the request of Mr. Stanton, the Nominating Committee members approved the appointment of Mr. Jones for the seat on the VIT Board and agreed to recommend his appointment for approval by the full VPA Board.

Mr. Jones would succeed Franklin (Lin) Earley, for a full six-year term from December 1, 2011 to November 30, 2017.

The meeting adjourned at 11:50 a.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board