

Virginia Port Authority Board of Commissioners
Workshop Meeting
November 26, 2012

Open Session Minutes

VPA Board Present:

Michael J. Quillen, Chairman
Jennifer D. Aument
Scott R. Bergeron
James M. Boyd
Juliann J. Clemente
William H. Fralin, Jr.
Frank E. Laughon, Jr.
John D. Pullen
Robert M. Stanton
Jeffrey D. Wassmer
Ting Xu
Manju S. Ganeriwala, State Treasurer

Staff:

Rodney W. Oliver, Interim Executive Director
J. J. (Jeff) Keever, Senior Deputy Executive Director, External Affairs
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:

David Tyeryar, Deputy Secretary of Transportation
Jeffrey R. Allen, Senior Assistant Attorney General-Chief, Transportation Section
Norman A. Thomas, Assistant Attorney General-Transportation Section
Neil Davidson, Drewry Maritime Advisors
Tim Power, Drewry Maritime Advisors

Pursuant to call by Chairman Quillen, the VPA Board of Commissioners convened in open session on this date at 12:00 p.m., in the Authority's Boardroom, 600 World Trade Center, Norfolk, Virginia.

At this time, Ms. Clemente presented a motion, seconded by Mr. Fralin, to go into closed session in accordance with the Virginia Freedom of Information Act, pursuant to §2.2-3705.1 (5) and §2.2-3711(A) (28), (38) and (40), and §2.2-3705.6 (1), (3) and (11), to discuss the topics listed on the Workshop Agenda with consultants from the maritime firm of Drewry (UK), relating to port proposals that have been submitted to the Office of Transportation Public-Private Partnerships for evaluation, pursuant to the ongoing PPTA (Public-Private Transportation Act) process.

At 5:35 p.m., upon motion by Ms. Clemente, seconded by Ms. Ganeriwala, and having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the VPA Board reconvened in open session. There was no action taken by the Board.

The resolution passed by a roll call vote of the Board members, as follows:

Ayes:

Ms. Aument
Mr. Bergeron
Mr. Boyd
Ms. Clemente
Mr. Fralin
Ms. Ganeriwala
Mr. Laughon
Mr. Pullen
Mr. Quillen
Mr. Stanton
Mr. Wassmer
Ms. Xu

There were no public comments. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board