

RESOLUTION 14-16

A RESOLUTION AMENDING THE BYLAWS OF THE VIRGINIA PORT AUTHORITY

WHEREAS, the Virginia Port Authority Board of Commissioners, at the recommendation of the Growth and Operations Committee, desires to amend the Bylaws of the Virginia Port Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Virginia Port Authority that Article III, Section 3.8, entitled “Time and Place of Meetings”, contain a revised start time for the meeting, from 11:00 a.m. to 9:00 a.m.; and that Section 3.10, entitled “Committees of the Board”, be revised to change the number of committees to three (3) to include the Growth and Operations Committee, which includes the addition of Section 3.10.3, entitled “Growth and Operations Committee” followed by a description of the Committee’s duties, as outlined in red, underlined language appearing in the attachment hereto.

PASSED AND ADOPTED this 18th day of November, 2014.

John G. Milliken
Chairman

Attest:

Debra J. McNulty, Clerk