

## MINUTES

### Virginia Port Authority Board of Commissioners Nominating Committee Meeting August 8, 2016

The Virginia Port Authority ("VPA") Nominating Committee ("Committee") held a meeting on August 8, 2016, in the VPA's Waterside Conference Room, 600 World Trade Center, Norfolk, Virginia.

The following were then in attendance:

Nominating Committee Members Present:

Val S. McWhorter, Committee Chair  
Deborah C. Waters  
F. Blair Wimbush

VPA Staff:

Jodie L. Asbell, Deputy Clerk to the Board

Mr. McWhorter, Committee Chairman, called the meeting to order at 1:30 p.m.

Following a brief discussion, the Committee unanimously agreed to recommend to the full board the reappointment of the current slate of officers.

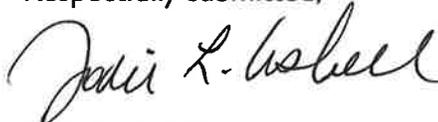
The Committee also expressed support for the continuity with the board officers and the progress that is being made.

**Action:** The Nominating Committee unanimously agreed to recommend the appointment of the following slate of officers for adoption by the full Board:

Chairman	John G. Milliken
Vice Chairman	John N. Pullen
Treasurer	Rodney W. Oliver
Secretary and Clerk	Debra J. McNulty
Assistant Secretary and Deputy Clerk	Jodie L. Asbell

There were no public comments and the meeting adjourned at 1:50 p.m.

Respectfully submitted,



Jodie L. Asbell  
Deputy Clerk to the Board