

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Nominating Committee

Monday, August 8, 2016 – 1:30-2:00 P.M.

Meeting Location:
Virginia Port Authority
Waterside Conference Room
600 World Trade Center, 101 West Main Street, Norfolk

Nominating Committee Members:

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

Safety Briefing

Open Session

- I. The Nominating Committee will meet to discuss recommendations for board officers. The following positions are due to reappointment/appointment and the individual currently holding office is listed:

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

The Authority's Bylaws allow the Commissioners to appoint staff members to certain positions. Currently, staff serves in the following positions:

Treasurer
Secretary and Clerk
Assistant Secretary and Deputy Clerk

The Nominating Committee will present recommendations for approval by the full Board.

2. Opportunity for Public Comment.

Adjourn