

MINUTES

Virginia Port Authority Board of Commissioners Nominating Committee Meeting July 24, 2017

The Virginia Port Authority ("VPA") Nominating Committee ("Committee") held a meeting on July 24, 2017, 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
F. Blair Wimbush

Committee Members Absent:

Faith B. Power

VPA Staff:

Debra J. McNulty, Secretary to the Board

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

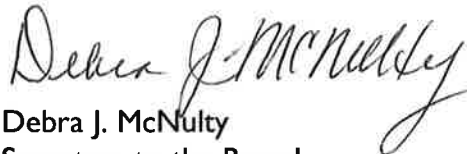
At Mr. McWhorter's recommendation, he and Mr. Wimbush unanimously agreed to recommend to the full VPA Board the reappointment of the current slate of officers. Mr. McWhorter reported that he had talked with Commissioner Power by phone and received her support for the nominations.

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	Debra J. McNulty
Assistant Secretary	Jodie L. Asbell

There were no public comments and the meeting adjourned at 1:35 p.m.

Respectfully submitted,


Debra J. McNulty
Secretary to the Board