

MINUTES

Virginia Port Authority Board of Commissioners Nominating Committee Meeting July 23, 2018

The Virginia Port Authority ("VPA") Nominating Committee ("Committee") held a meeting on July 23, 2018, in the Virginia Port Authority's Waterside Conference Room, 600 World Trade Center, 101 West Main Street, Norfolk, Virginia.

The following were then in attendance:

Nominating Committee Members Present:

Faith B. Power
Kim Scheeler

Committee Member Absent:

Val S. McWhorter, Committee Chair

VPA Staff:

Sarah McCoy, General Counsel
Debra J. McNulty, Secretary to the Board

Mr. Scheeler called the meeting to order at 1:15 p.m. He reported that Mr. McWhorter had contacted each of the Nominating Committee members and it was agreed that Commissioner F. Blair Wimbush would be recommended to replace John N. Pullen as Vice Chair of the VPA Board and that the remainder of officers would be recommended for reappointment.

At Mr. Scheeler's recommendation, he and Ms. Power unanimously agreed to recommend to the full VPA Board at the annual meeting, scheduled for Tuesday, July 24th, the following slate of officers for appointment/reappointment:

Chairman	John G. Milliken
Vice Chairman	F. Blair Wimbush
Treasurer	Rodney W. Oliver
Secretary	Debra J. McNulty
Assistant Secretary	Jodie L. Asbell

There were no public comments and the meeting adjourned at 1:20 p.m.

Respectfully submitted,



Debra J. McNulty
Secretary to the Board