

Minutes

Virginia Port Authority (VPA) Board of Commissioners Nominating Committee Monday, July 22, 2019

The Virginia Port Authority ("VPA") Nominating Committee ("Committee") held a meeting on July 22, 2019, in the Virginia Port Authority's Waterside Conference Room, 600 World Trade Center, 101 West Main Street, Norfolk, Virginia.

The following were in attendance:

Nominating Committee Members Present:

Val S. McWhorter, Chair
Faith B. Power
Kim Scheeler

Board Members Present:

Louisa Strayhorn

VPA Staff:

Sarah McCoy, General Counsel
Jodie Asbell, Assistant Secretary to the Board

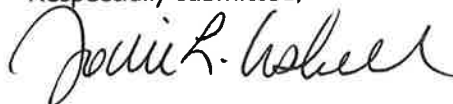
Mr. McWhorter called the meeting to order at 1:00 p.m. and read the slate of officers that are being considered for reappointment:

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

After a brief discussion, the committee unanimously agreed to recommend to the full VPA Board at the annual meeting, scheduled for Tuesday, July 23rd, the reappointment of officers as noted above.

There were no public comments and the meeting adjourned at 1:15 p.m.

Respectfully submitted,



Jodie L. Asbell
Assistant Secretary to the Board