

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

Monday, July 26, 2021 – 1:30 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
Joni L. Ivey

Open Session

1. Call to Order – Val McWhorter, Chair of Nominating Committee
2. The Nominating Committee will meet to discuss recommendations for board officers. The following positions are due for reappointment/appointment and the individuals currently holding office are listed:

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|---------------------|--|
| Chairman | John G. Milliken |
| Vice Chairman | Vacancy – former position held by F. Blair Wimbush |
| Treasurer | Rodney W. Oliver |
| Secretary | Vacancy – former position held by Debra J. McNulty |
| Assistant Secretary | 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
Assistant Secretary

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

3. Opportunity for Public Comment.

Adjourn