

**Virginia Port Authority Board of Commissioners**  
**Executive Committee**  
**Open Session Minutes**  
**May 5, 2004**

Committee Members Present:

John G. Milliken, Chairman  
E. Massie Valentine, Jr., Vice Chairman  
William M. Grace  
Ronald W. Massie  
Peter D. Pruden, III  
G. H. Stalling, III

Office of the Attorney General

Brian J. Goodman, Assistant Attorney General

Guests:

John D. Padgett, McGuireWoods, Special Counsel to VPA

Staff:

J. Robert Bray, Executive Director  
Rodney Oliver, Director of Finance  
David James, Project Manager  
R. Elaine Smith, Director of Administration  
Debra J. McNulty, Clerk

Pursuant to call by Chairman Milliken, the Executive Committee convened an open session on this date at 10:00 a.m., in the Virginia International Terminals, Inc. (VIT) Conference Room, 601 World Trade Center, Norfolk, Virginia.

The Committee immediately went into a closed session pursuant to §2.2-3711(A)(1) and (A)(7) of the *Code of Virginia*.

At 11:45 a.m., by motion proposed, seconded and carried, the meeting resumed in open session.

**Certification of Closed Meeting**

**Action:** Upon motion made by Mr. Valentine, duly seconded by Mr. Stalling, and adopted by affirmative vote, 6-0, the Board approved Resolution 04-E2, certifying a closed meeting of the Executive Committee.

Affirmative Votes:

Mr. Milliken, Chair  
Mr. Valentine, Vice Chair  
Mr. Grace  
Mr. Massie  
Mr. Pruden  
Mr. Stalling

The following items were discussed:

1. Announcement of Board Meeting Schedule for May 25, 2004

Mr. Bray announced that the City of Norfolk has scheduled a dedication ceremony for Plum Point Park on May 25, 2004, at 11:00 a.m., which is also the same day that the VPA Board is scheduled to meet. Mr. Bray remarked that the Port Authority is very proud of its investment in the mitigation project and renovations to Plum Point and he would like the VPA Board to attend the ceremony. Mr. Bray explained that the park is located off the Elizabeth River near the Midtown Tunnel.

The Executive Committee approved the Chairman's suggested schedule for Tuesday, May 25, 2004, as follows:

8:30 a.m. Finance/Planning Committee Meeting  
9:30 a.m. Marketing Committee Meeting  
10:30 a.m. Depart World Trade Center for Plum Point Ceremony  
11:00 a.m. Plum Point Dedication Ceremony  
12:00 a.m. VPA Board lunch at Town Point Club  
1:30 p.m. VPA Board of Commissioners Open Session

2. Opportunity for Public Comment

There were no members of the public or media in attendance for public comment.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Debra J. McNulty  
Clerk to the Board