

MINUTES

ANNUAL MEETING - Board of Commissioners - Session 297

Virginia Port Authority

World Trade Center

Norfolk, Virginia

July 26, 2005 – 11:00 a.m.

Pursuant to call by Chairman Milliken, the Board of Commissioners held its annual meeting this date at 11:00 a.m., in the Authority's Conference Room A, World Trade Center, Norfolk, Virginia.

The following attended:

Commissioners:

John G. Milliken, Chairman

E. Massie Valentine, Jr., Vice Chairman

Robert C. Barclay, IV

Mark B. Goodwin

William M. Grace

Jonathan Johnny Johnson

Virginia M. Murphy

Ranjit K. Sen

Deborah K. Stearns

Jody M. Wagner, State Treasurer

Absent:

Ronald W. Massie

Michael J. Quillen

Staff:

J. Robert Bray, Executive Director

J. J. Keever, Deputy Executive Director

Thomas Capozzi, Senior Managing Director of Marketing Services

Linda G. Ford, Director of Port Promotion

Rodney W. Oliver, Director of Finance

Jeffrey L. Florin, Chief Engineer

Elaine Smith, Director of Administration

Donald B. Boyd, VPA Police Chief

Andrew H. Engemann, Jr., VPA Police Captain, Administration

Gregory J. Edwards, Director of Marketing and Intermodal

Russell J. Held, Managing Director of Marketing, Southeast, U.S. and Europe

Kevin Burwell, Director, Business Analysis and Strategy

A. Diane Reed, Controller

Heather L. Wood, Environmental Program Manager

Carla Welsh, Program Manager – Port Promotion

Jake Denton, Public Relations Program Manager

Joe Harris, Media Relations Manager – Port Promotion

Martin Schlosser, Intermodal Coordinator (and Mrs. Linda Schlosser)

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Staff (Continued):

Stephanie Rozelle, Multimedia Coordinator

Hannelore Minyard, Executive Secretary

JoAnne Anstett, Customer Service Manager

Rebecca Killen, Administrative Assistant, Senior

Nina Malone, Research Analyst

Debra J. McNulty, Clerk to the Board/Secretary

Jodie L. Asbell, Deputy Clerk to the Board/Assistant Secretary

Guests:

Richard L. Walton, Jr., Senior, Senior Assistant Attorney General

James Hewitt, Department of Planning and Budget

John D. Padgett, McGuireWoods LLC

John M. Ryan, Vandeventer Black LLP

John D. Cavanaugh, Cavanaugh, Nelson & Co., PLC

Keith Franca, St. Martin Port Authority

Bill Jackson, Dallas & Mavis Specialized Carrier Co.

Charles E. Rosemond, Wyatt Transfer, Inc.

Hugh Keogh, President, Virginia Chamber of Commerce

John Frazee, The Flagship Group

Michael T. Crist, P.E., Moffatt & Nichol Engineers

Joseph A. Dorto, General Manager, VIT

INTRODUCTIONS

Ms. Ford introduced guests in attendance. Members of the media who were also present, included Ms. Carolyn Shapiro, *The Virginian-Pilot*, and Mr. Peter Dujardin, *The Daily Press*.

I. ELECTION OF OFFICERS

Report of the Nominating Committee and election of officers for the year July 1, 2005 through June 30, 2006.

Nominating Committee

Robert C. Barclay, IV, Chair

Ranjit K. Sen

Jody M. Wagner

Under the Bylaws (Article III, page 2) the Board elects a Chairman and a Vice Chairman and may elect from its membership or appoint from the staff a Secretary and Treasurer. The practice of the Board has been to elect its Chairman and Vice Chairman and to appoint from the staff its Treasurer, its Secretary/Clerk and its Assistant Secretary/Deputy Clerk.

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Officers for the year ending **June 30, 2005** were:

Chairman	John G. Milliken
Vice Chairman	E. Massie Valentine, Jr.
Treasurer	Rodney W. Oliver
Secretary and Clerk	Debra J. McNulty
Assistant Secretary and Deputy Clerk	Jodie L. Asbell

Mr. Barclay reported that the Nominating Committee met at 10:30 a.m. this morning. He announced that the Committee was impressed with the service of the current slate of officers and unanimously recommended their renomination for the year ending **June 30, 2006**.

Action: Upon motion made by Mr. Barclay, seconded by Ms. Wagner, and adopted by affirmative vote (9-0) the Board closed the floor for nominations and elected the following officers for the year ending **June 30, 2006**:

Chairman	-	John G. Milliken
Vice Chairman	-	E. Massie Valentine, Jr.
Treasurer	-	Rodney W. Oliver
Secretary and Clerk	-	Debra J. McNulty
Assistant Secretary and Deputy Clerk	-	Jodie L. Asbell

At this time, Chairman Milliken welcomed the newest appointment by Governor Warner to the VPA Board, Ms. Virginia M. ("Ginny") Murphy, Senior Vice President, Compliance and Branch Integrity, Philip Morris USA, Inc. Ms. Murphy announced that she has been with Philip Morris for 14 years and recently relocated from Manhattan to Richmond. She said she was honored to join the VPA Board.

II. APPOINTMENTS TO STANDING COMMITTEES

Chairman Milliken announced that he was satisfied with the structure of the Committees. He appointed Ms. Virginia M. Murphy to the committees held previously by Mr. John E. Holleran - the Facilities Committee and Security Committee.

Committee assignments for the year ending June 30, 2006, are:

Executive Committee

John G. Milliken, Chairman
E. Massie Valentine, Jr., Vice Chairman
William M. Grace
Ronald W. Massie
Ranjit K. Sen
Deborah K. Stearns

Finance/Planning Committee

Ronald W. Massie, Chairman
Mark B. Goodwin, Vice Chairman
Robert C. Barclay, IV
Michael J. Quillen
Jody M. Wagner, State Treasurer

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Facilities Committee

Ranjit K. Sen, Chairman
Virginia M. Murphy, Vice Chairwoman
William M. Grace
Deborah K. Stearns
Jody M. Wagner

Marketing Committee

Deborah K. Stearns, Chairwoman
Michael J. Quillen, Vice Chairman
Robert C. Barclay, IV
Jonathan Johnny Johnson
Ronald W. Massie

Security Committee

William M. Grace, Chairman
Mark B. Goodwin, Vice Chairman
Jonathan Johnny Johnson
Virginia M. Murphy
Ranjit K. Sen

NOTE: Under the Bylaws (Article XII), the Chairman and Vice Chairman of the Board are ex-officio members of all committees of which they are not a regular member.

III.

OTHER BUSINESS

There was no other business to report.

IV.

ADJOURNMENT

There being no further business, the annual meeting adjourned at 11:10 a.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board