

**Virginia Port Authority Board of Commissioners**  
**Nominating Committee Meeting**  
**July 26, 2005**  
**Open Session Minutes**

Committee Members Present:

Robert C. Barclay, IV, Committee Chair  
Ranjit K. Sen  
Jody M. Wagner, State Treasurer

Staff:

Debra J. McNulty, Clerk

Guests:

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

Pursuant to call by Mr. Barclay, the Nominating Committee convened an open session on this date at 10:30 a.m., in the Authority's Library, 600 World Trade Center, Norfolk, Virginia.

Mr. Barclay reported that the following positions are due for reappointment/appointment and he listed the individuals currently holding office, as follows:

|                                      |                          |
|--------------------------------------|--------------------------|
| 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          |

Ms. Wagner recommended the reappointment of all individuals and the Nominating Committee members concurred and expressed their satisfaction with the current slate of officers.

**Action:** Upon motion by Mr. Sen, seconded by Ms. Wagner, the Nominating Committee unanimously agreed to recommend reappointment of the current slate of officers for adoption by the full Board.

There were no members of the press or the public present. The meeting adjourned at 10:40 a.m.

Respectfully submitted,

Debra J. McNulty  
Clerk to the Board