

Virginia Port Authority Board of Commissioners
Nominating Committee Meeting
November 22, 2005
Open Session Minutes

Committee Members Present:

Deborah K. Stearns, Chairwoman
Robert C. Barclay, IV

Staff:

Jodie L. Asbell, Deputy Clerk

Pursuant to call by Ms. Stearns, the Nominating Committee convened an open session meeting on this date at 9:30 a.m., in the Authority's Small Conference Room, 600 World Trade Center, Norfolk, Virginia.

Ms. Stearns recommended Mr. Franklin (Lin) P. Earley to succeed Mr. Robert T. Taylor as the representative for the Norfolk/Virginia Beach position on the VIT Board of Directors, to fill a six-year term beginning December 1, 2005, and ending November 20, 2011. Committee members were provided with a copy of Mr. Earley's biographical resume.

Action: Upon motion by Ms. Stearns, seconded by Mr. Barclay, the Nominating Committee unanimously agreed to recommend Mr. Franklin (Lin) P. Earley for appointment to the VIT Board of Directors.

There were no members of the press or the public present. The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Jodie L. Asbell
Deputy Clerk to the Board