

Virginia Port Authority Board of Commissioners
Nominating Committee Meeting
For the Selection of Officers to the VPA Board
July 25, 2006
Open Session Minutes

Committee Members Present:

Ranjit K. Sen, Chair
Robert C. Barclay, IV
Virginia M. Murphy

Staff:

J. Robert Bray, Executive Director
J. J. Keever, Deputy Executive Director
Debra J. McNulty, Clerk

Members of the Press:

Peter Dujardin, *The Daily Press*
Gregory Richards, *The Virginian-Pilot*

Pursuant to call by Mr. Sen, the Nominating Committee convened an open session on this date at 9:10 a.m., in the Conference Room of Virginia International Terminals, Inc. (VIT), 601 World Trade Center, Norfolk, Virginia.

Mr. Sen proposed that Mr. Milliken be reappointed as Chairman. The Nominating Committee unanimously agreed.

Mr. Sen proposed that Mr. Barclay succeed Massie Valentine as Vice Chairman. He advised that Mr. Valentine's term ended June 30, 2006. The Nominating Committee unanimously agreed. Mr. Barclay accepted the nomination.

Mr. Sen also proposed that Mr. Oliver, Mrs. McNulty, and Mrs. Asbell be reappointed to their current offices. The Nominating Committee unanimously agreed.

Action: The Nominating Committee unanimously agreed to recommend the appointment of the following slate of officers for adoption by the full Board.

Chairman	John G. Milliken
Vice Chairman	Robert C. Barclay, IV
Treasurer	Rodney W. Oliver
Secretary and Clerk	Debra J. McNulty
Assistant Secretary and Deputy Clerk	Jodie L. Asbell

The meeting adjourned at 9:15 a.m.

Respectfully submitted,


Debra J. McNulty
Clerk to the Board