

Virginia Port Authority Board of Commissioners
Marketing Committee Meeting – September 26, 2006

Open Session Minutes

Committee Members Present:

Deborah K. Stearns, Committee Chairwoman
Robert C. Barclay, IV
Joe B. Fleming

Absent:

Michael J. Quillen, Committee Vice Chairman

Commissioners Present:

John G. Milliken, Chairman
Mark B. Goodwin
William M. Grace
Ranjit K. Sen

Staff:

J. Robert Bray, Executive Director
J. J. (Jeff) Keever, Deputy Executive Director
Thomas Capozzi, Senior Managing Director of Marketing Services
Linda G. Ford, Director of Port Promotion
Russell J. Held, Managing Director of Marketing, Southeast, U.S. and Europe
Carla Welsh, Public Relations Coordinator
Debra J. McNulty, Clerk

Guests:

J. Jasen Eige, Senior Assistant Attorney General

Pursuant to call by Ms. Stearns, the Marketing Committee convened an open session on this date at 10:30 a.m., in the Authority's Conference Room, 600 World Trade Center, Norfolk, Virginia.

At the request of Ms. Stearns, Mr. Barclay moved that the Committee convene a closed session pursuant to § 2.2-3711(A)(5), to discuss identification of the effects of specific ship line mergers and traffic patterns on VPA's current volume projections, involving prospective business where no previous announcement has been made and the discussion of proprietary information and data gathered by or for the Authority affecting or tending to affect the commerce of the ports of the Commonwealth under the provisions of § 62.1-132.4. The vote was unanimous.

Ayes:

Mr. Milliken
Ms. Stearns
Mr. Barclay
Mr. Fleming

Absent During Vote:

Mr. Quillen

At 10:50 a.m., by motion proposed, seconded and carried, the meeting resumed in open session and the following resolution was made by Mr. Barclay and seconded by Ms. Stearns:

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“Whereas, the Virginia Port Authority Marketing Committee had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Marketing Committee members that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the Marketing Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Marketing Committee.”

The resolution passed by a roll call vote of the Committee members as follows:

<u>Ayes:</u>	<u>Absent During Vote:</u>
Mr. Milliken	Mr. Quillen
Ms. Stearns	
Mr. Barclay	
Mr. Fleming	

There were no public comments. The meeting adjourned at 10:50 a.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board