

Virginia Port Authority Board of Commissioners
Executive Session
November 28, 2006

Open Session Minutes

Commissioners:

John G. Milliken, Chairman
Robert C. Barclay, IV, Vice Chairman
Stephen M. Cumbie
Joe B. Fleming
Mark B. Goodwin
William M. Grace
Virginia M. Murphy
Michael J. Quillen
Kim D. Saunders
Deborah K. Stearns
J. Braxton Powell, State Treasurer

Absent:

Ranjit K. Sen

Staff:

J. Robert Bray, Executive Director
Linda Ford, Director, Port Promotion
Debra J. McNulty, Clerk

Guests:

J. Jasen Eige, Senior Asst. Attorney General
Timothy C. McNamara, Boyden Global Executive Search

Pursuant to call by Chairman Milliken, the Virginia Port Authority Board of Commissioners convened an open session on this date at 10:10 a.m., in the Authority's Conference Room A, 600 World Trade Center, Norfolk.

At the request of Chairman Milliken, Mr. Barclay moved that the Board of Commissioners convene a closed meeting under the Virginia Freedom of Information Act §2.2-3711(A)(1), the personnel exemption, in order for the Chairman to report to the full board on concluding information relating to the executive search process, to discuss compensation for Mr. Jerry A. Bridges, the Executive Director designate, and revisions to the 2007 Compensation Plan for J. Robert Bray. The motion was seconded by Mr. Quillen.

Guests and staff, except for members of the Board and Mr. McNamara, were asked to leave at this time.

After reconvening the open session at 11:20 a.m., the following resolution was read by Mr. Barclay:

Whereas, the Virginia Port Authority Board of Commissioners 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 Board of Commissioners that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the Board of Commissioners 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 Board of Commissioners.

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

Mr. Milliken	Aye	Mr. Grace	Aye	Mr. Quillen	Aye
Mr. Barclay	Aye	Mr. Goodwin	Aye	Ms. Saunders	Aye
Mr. Cumbie	Aye	Ms. Murphy	Aye	Ms. Stearns	Aye
Mr. Fleming	Aye	Mr. Powell	Aye		

There being no further discussion, the Executive Session adjourned at 11:25 a.m.

Respectfully Submitted,

Debra J. McNulty
Clerk to the Board