

**Virginia Port Authority Board of Commissioners**  
**Nominating Committee Meeting**  
**For the Selection of Officers to the VPA Board**  
**July 24, 2007**  
**Open Session Minutes**

Committee Members Present:

Deborah K. Stearns, Committee Chair  
Stephen M. Cumbie  
Joe B. Fleming

Staff:

Jerry A. Bridges, Executive Director  
Debra J. McNulty, Clerk

Pursuant to call by Ms. Stearns, the Nominating Committee convened an open session on this date at 10:35 a.m., in the Virginia Port Authority library, 600 World Trade Center, Norfolk, Virginia.

Ms. Stearns distributed a summary of current officers to the Virginia Port Authority Board of Commissioners and their tenures. She explained that the Chairman and Vice Chairman have both communicated with Nominating Committee members to express their willingness to serve another year in their position. Mr. Cumbie said he thought that all candidates seemed appropriate for their position. Ms. Stearns and Mr. Fleming concurred. Ms. Stearns complimented Mr. Milliken for the leadership he has provided since his appointment as Chairman in 2002. She also noted that Mr. Barclay became Vice Chair last year and that she was very satisfied with his leadership as well.

Ms. Stearns also recommended that Mr. Oliver, Mrs. McNulty, and Mrs. Asbell be reappointed to their current offices. Mr. Cumbie and Mr. Fleming concurred.

**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 10:45 a.m.

Respectfully submitted,

Debra J. McNulty  
Clerk to the Board