

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Nominating Committee

Monday, July 23, 2018 – 1:00 P.M.

Meeting Location:
Virginia Port Authority
Waterside Conference Room
600 World Trade Center, 101 West Main Street, Norfolk

Nominating Committee Members:

Val S. McWhorter, Chair
Faith B. Power
Kim Scheeler

Safety Briefing

Open Session

- I. The Nominating Committee will meet to discuss recommendations for board officers. The following positions are due for reappointment/appointment and the individuals currently holding office are listed:

Chairman	John G. Milliken
Vice Chairman	John N. Pullen
Treasurer	Rodney W. Oliver
Secretary	Debra J. McNulty
Assistant Secretary	Jodie L. Asbell

The Authority's Bylaws allow the Commissioners to appoint staff members to certain positions. Currently, staff serves in the following positions:

Treasurer
Secretary
Assistant Secretary

The Nominating Committee will present recommendations for approval by the full Board on Tuesday, July 24, 2018.

2. Opportunity for Public Comment.

Adjourn