

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

**Monday, July 22, 2019 – 1:00-1:30 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	F. Blair Wimbush
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.

2. Opportunity for Public Comment.

**Adjourn**