

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

**Monday, July 11, 2022 – 12:00pm**

**Meeting Location:**

Norfolk International Terminals, Tower, Ninth Floor  
7737 Hampton Boulevard, Norfolk

**Nominating Committee Members:**

Eva Teig Hardy, Chair  
John C. Asbury  
Maurice A. Jones  
Deborah C. Waters

**Open Session**

1. Call to Order
2. 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:

Chair	Vacancy – position formerly held by John G. Milliken
Vice Chair	Faith B. Power
Treasurer	Rodney W. Oliver
Secretary	Ryanne A. Shields
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.

3. Opportunity for Public Comment.
4. Adjourn