

MINUTES
Virginia Port Authority Board of Commissioners
Nominating Committee Meeting
July 11, 2022

The Virginia Port Authority (“VPA”) Nominating Committee (“Committee”) held a meeting on July 11, 2022 at Norfolk International Terminals, Tenth Floor, 7737 Hampton Blvd, Norfolk.

Committee Members Present:

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

Board Members Present:

Faith B. Power, VPA Board Vice Chair
Shaza L. Andersen
James C. Burnett
Michael W. Coleman
Edward F. O’Callaghan

VPA Staff Present:

Ryanne A. Shields, Secretary to the Board
Jodie Asbell, Senior Executive Administrative Assistant and Assistant Secretary to the Board

In accordance with the VPA Board of Commissioners Electronic Participation Policy, Commissioner Hardy participated by electronic connection from her personal residence in Richmond, Virginia due to a personal reason that prevented attendance.

Chair Hardy called the meeting to order at 12:05pm and then reviewed that the Committee had been convened to discuss and propose the July 1, 2022 through June 30, 2023 VPA Board of Commissioners slate of officers in the following positions:

Chair	Secretary
Vice Chair	Assistant Secretary
Treasurer	

Commissioner Asbury motioned to present recommendation of Aubrey L. Layne as Chair and was seconded by Commissioner Waters. The motion was unanimously approved.

Commissioner Waters motioned to present recommendation of Faith B. Power as Vice Chair and was seconded by Commissioner Asbury. The motion was unanimously approved.

Commissioner Hardy motioned to present recommendation to appoint a member of the VPA staff, Rodney W. Oliver, as Treasurer and was seconded by Commissioner Jones. The motion was unanimously approved.

Commissioner Hardy motioned to present recommendation to appoint member of the VPA staff, Ryanne A. Shields, as Secretary and was seconded by Commissioner Waters. The motion was unanimously approved.

Commissioner Hardy motioned to present recommendation to appoint a member of the VPA staff, Jodie L. Asbell as Assistant Secretary and was seconded by Commissioner Asbury. The motion was unanimously approved.

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At this time, Chair Hardy welcomed any additional business or discussion.

There were no members of the public present for comment and the meeting adjourned at 12:20pm.

Respectfully submitted,

Ryanne A. Shields
Secretary to the Board