

**MINUTES**  
**Virginia Port Authority Board of Commissioners**  
**Nominating Committee Meeting**  
**July 26, 2021**

The Virginia Port Authority ("VPA") Nominating Committee ("Committee") held a meeting on July 26, 2021 in the VPA Waterside Conference Room, 600 World Trade Center, 101 West Main Street, Norfolk, VA.

The following were in attendance:

Nominating Committee Members Present:

Val S. McWhorter, Chair  
Deborah C. Waters  
Joni L. Ivey

VPA Staff Present:

Ryanne Shields, Secretary to the Board

Chair McWhorter called the meeting to order at 1:34pm and read the slate of officers being considered for appointment and reappointment.

Chairman	John G. Milliken
Vice Chairman	Faith B. Power
Treasurer	Rodney W. Oliver
Secretary	Ryanne A. Shields
Assistant Secretary	Jodie L. Asbell

After brief discussion, Commissioner Ivey motioned to present recommendations for the proposed slate of officers to the full VPA Board at the annual meeting. Commissioner Waters seconded the motion.

There were no members of the public present for comment and the meeting adjourned at 1:36pm.

Respectfully submitted,



Ryanne A. Shields  
Secretary to the Board