

## *Authorities*

## AUTHORITIES

---

### AUTHORITIES

---

The following Authorities, Boards and Commissions are classified as political subdivisions of the Commonwealth. The Governor appoints the members of the Authority, Board or Commission who in turn appoint an Executive Director or Secretary. The powers conferred upon an authority vary. Please refer to the specific code reference for further information pertaining to a particular Authority. In general, an Authority is vested with the powers of a body corporate, including the power to sue and be sued, plead and be impleaded, make contracts, and adopt and use a common seal and alter the same as may be deemed expedient; may acquire or lease such property or any interest therein.

Not included in this section are Authorities to which the Governor appoints neither the Executive Director nor those whom receive appropriations for the Fiscal Year during which this volume is published.

---

### FORT MONROE AUTHORITY

---

Code Reference: § 2.2-2338

Purpose, Powers  
and Duties:

The Authority shall have the power and duty: 1. To do all things necessary and proper to further an appreciation of the contributions of the first permanent English-speaking settlers as well as the Virginia Indians to the building of our Commonwealth and nation, to commemorate the establishment of the first coastal fortification in the English-speaking New World, to commemorate the lives of prominent Virginians who were connected to the largest moated fortification in the United States, to commemorate the important role of African Americans in the history of the site, including the "Contraband" slave decision in 1861 that earned Fort Monroe the designation as "Freedom's Fortress," to commemorate Old Point Comfort's role in establishing international trade and British maritime law in Virginia, and to commemorate almost 250 years of continuous service as a coastal defense fortification of the United States of America; 2. To hire and develop a professional staff including an executive director and such other staff as is necessary to discharge the responsibilities of the Authority; 3. To establish personnel policies and benefits for staff; 4. To oversee the preservation, conservation, protection, and maintenance of the Commonwealth's natural resources and real property interests at Fort Monroe and the renewal of Fort Monroe as a vibrant and thriving community; 5. To adopt an annual budget, which shall be submitted to the Chairmen of the Senate Committee on Finance and the House Committee on Appropriations and the Department of Planning and Budget by July 1 of each year; 6. To provide for additional, more complete, or more timely services than are generally available in the City of Hampton as a whole; and 7. To serve as the Commonwealth's management agent exercising all the Commonwealth's powers over land in the Area of Operation, including but not limited to regulation of land use, zoning and permitting for the implementation of actions under the Programmatic Agreement, Design Standards, Reuse Plan and any other agreements regarding Fort Monroe to which the Commonwealth is a party, and ensuring adherence to the findings, declarations and policies set forth in this article, unless the Commonwealth and the Authority specifically agree in writing to the contrary.

Composition:

There is hereby created a political subdivision and public body corporate and politic of the Commonwealth of Virginia to be known as the Fort Monroe Authority, to be governed by a Board of Trustees (Board) consisting of 12 voting members appointed as follows: the Secretary of Natural Resources, the Secretary of Commerce and Trade, and the Secretary of Veterans Affairs and Homeland Security, or their successor positions if those positions no longer exist, from the Governor's cabinet; the member of the Senate of Virginia and the member of the House of Delegates representing the district in which Fort Monroe lies; two members appointed by the Hampton City Council; and five nonlegislative citizen members appointed by the Governor, four of whom shall have expertise relevant to the implementation of the Fort Monroe Reuse Plan, including but not limited to the fields of historic preservation, tourism, environment, real estate, finance,

*AUTHORITIES*

and education, and one of whom shall be a citizen representative from the Hampton Roads region.

**Term:** Cabinet members and elected representatives shall serve terms commensurate with their terms of office. Citizen appointees shall initially be appointed for staggered terms of either one, two, or three years, and thereafter shall serve for four-year terms. Cabinet members shall be entitled to send their deputies or another cabinet member, and legislative members another legislator, to meetings as full voting members in the event that official duties require their presence elsewhere.

**Membership: Gubernatorial Appointees**

John R. Lawson, II, Newport News ..... term expires 6/30/2015  
Colin G. Campbell, Williamsburg ..... term expires 6/30/2016  
Frances C. Wilson, Virginia Beach ..... term expires 6/30/2016  
G. Robert Aston, Jr., Portsmouth ..... term expires 6/30/2017  
Kimberly Ann Maloney, Williamsburg ..... term expires 6/30/2017

**Senate Appointees**

Senator Mamie E. Locke, Hampton

**House Appointees**

Delegate Gordon C. Helsel, Jr., Poquoson

**City of Hampton Appointees**

James R. Joseph  
Lawrence G. Cumming

**Ex Officio**

Jim Cheng, Secretary of Commerce and Trade  
Doug Domenech, Secretary of Natural Resources  
Terrie Suit, Secretary of Veterans Affairs and Homeland Security

---

**HAMPTON ROADS SANITATION DISTRICT COMMISSION**

---

**Location:** 1440 Air Rail Avenue  
Virginia Beach, Virginia 23455  
Tel. (757) 460-2491  
Internet: <http://www.hrsd.com/index.shtml>

**Code Reference:** § 21-291.2

**Purpose, Powers and Duties:** To collect and treat wastewater within the District within permits issued by the State Water Control Board and the U.S. Environmental Protection Agency.

**Composition:** Eight members appointed by the Governor, one from each of the following districts: the Cities of Norfolk; Virginia Beach; Newport News; Hampton; Chesapeake; Portsmouth; Suffolk or Isle of Wight County; and Williamsburg or James City County, Poquoson, Gloucester County, King William County, Mathews County, Middlesex County, Town of Urbana, King and Queen County, or York County. Each member and his successors shall be residents of the territory of the districts. Any member who shall cease to reside within the territory from which he was appointed shall thereupon be disqualified from holding office. The commission elects a general manager.

**Term:** Four years

*AUTHORITIES*

General Manager: Edward G. Henifin, Hampton

Membership: **Gubernatorial Appointees**

Michael E. Glenn, Norfolk.....term expires 6/07/11  
vacant.....term expires 6/07/11  
I. Vincent Behm, Jr., Hampton .....term expires 6/07/12  
Arthur C. Bredemeyer, Suffolk.....term expires 6/07/13  
Maurice P. Lynch, Gloucester Point .....term expires 6/07/13  
Rick N. Elofson, Newport News.....term expires 6/07/14  
Vishnu K. Lakdawala, Virginia Beach.....term expires 6/07/14  
Steve Rodriguez, Chesapeake.....term expires 6/07/16

---

**METROPOLITAN WASHINGTON AIRPORTS AUTHORITY**

---

Location: 1 Aviation Circle  
Washington, DC, 20001  
Tel. (703) 417-8600  
Internet: [www.mwaa.com](http://www.mwaa.com)

Code Reference: § 5.1-155

Purpose, Powers and Duties: To acquire, operate, maintain, develop, promote, and protect Washington National Airport and Washington Dulles International Airport as the primary public airports serving the Metropolitan Washington area.

Composition: A. The Authority shall consist of 17 members: seven appointed by the Governor of the Commonwealth of Virginia, four appointed by the Mayor of the District of Columbia, three appointed by the Governor of the State of Maryland, and three appointed by the President of the United States. Members representing the Commonwealth of Virginia shall be subject to confirmation by the Virginia General Assembly. For the purposes of doing business, nine members shall constitute a quorum. The failure of a single appointing official to appoint one or more members, as herein provided, shall not impair the Authority's creation when the other conditions thereof have been met.

B. Members shall (i) not hold elective or appointive public office, (ii) serve without compensation, and (iii) reside within the Washington Standard Metropolitan Statistical Area, except that the members appointed by the President of the United States shall be registered voters of states other than Maryland, Virginia, or the District of Columbia. The members of the Authority shall be entitled to reimbursement for their expenses incurred in attendance upon the meetings of the Authority or while otherwise engaged in the discharge of their duties.

Term: Six years; no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

Elaine McConnell, Springfield .....term expires 11/23/14  
Bruce A. Gates, Alexandria .....term expires 11/23/14  
Tom Davis, Vienna .....term expires 11/23/16  
Lynn C. Chapman, Ashburn .....term expires 06/30/18  
Caren D. Merrick, McLean .....term expires 06/30/18  
Frank M. Conner, Alexandria .....term expires 11/23/18  
Anthony H. Griffin, Oak Hill.....term expires 11/23/18

## AUTHORITIES

---

### NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

---

Location: 4031 University Drive, Suite 200  
Fairfax, Virginia 22030  
Tel. (703) 766-4650  
Internet: <http://www.thenovaaauthority.org/>

Code Reference: § 15.2-4830

Purpose, Powers  
and Duties:

There is hereby created a political subdivision of the Commonwealth known as the Northern Virginia Transportation Authority, hereinafter known as "the Authority." In addition to such other powers vested in the Authority by this chapter, the Authority shall have the following powers and functions: 1. The Authority shall prepare a regional transportation plan for Planning District Eight, to include, but not necessarily be limited to, transportation improvements of regional significance, and those improvements necessary or incidental thereto, and shall from time to time revise and amend the plan. The provisions of Article 7 (§ 15.2-4527 et seq.) of Chapter 45 of this title shall apply, mutatis mutandis, to preparation of such transportation plan. 2. The Authority may, when a transportation plan is adopted according to subdivision 1, construct or acquire, by purchase, lease, contract, or otherwise, the transportation facilities specified in such transportation plan. 3. The Authority may enter into agreements or leases with public or private entities for the operation of its facilities, or may operate such facilities itself. 4. The Authority may enter into contracts or agreements with the counties and cities embraced by the Authority, with other transportation commissions of transportation districts adjoining any county or city embraced by the Authority, with any transportation authority, or with any state, local, private or federal entity to provide, or cause to be provided, transportation facilities and services to the area embraced by the Authority. Such contracts or agreements, together with any agreements or leases for the operation of such facilities, may be used by the Authority to finance the construction and operation of transportation facilities and such contracts, agreements or leases shall inure to the benefit of any creditor of the Authority.

Notwithstanding the above, however, the Authority shall not have the power to regulate services provided by taxicabs, either within municipalities or across municipal boundaries, which regulation is expressly reserved to the municipalities within which taxicabs operate. 5. Notwithstanding any other provision of law to the contrary the Authority may: a. Acquire land or any interest therein by purchase, lease, or gift and provide transportation facilities thereon for use in connection with any transportation service; b. Acquire land or any interest therein by purchase, lease, or gift in advance of the need for sale or contribution to an agency, for use by that agency in connection with an adopted transportation plan; c. Prepare a plan for mass transportation services with persons, cities, counties, agencies, authorities, or transportation commissions and may further contract with any such person or other entity to provide necessary facilities, equipment, operations and maintenance, access, and insurance pursuant to such plan.

Composition: The Authority shall consist of 17 members as follows: The chief elected officer of the governing body of each county and city embraced by the Authority or, in the discretion of the chief elected officer, his designee, who shall be a current elected officer of such governing body; Two members of the House of Delegates who reside in different counties or cities embraced by the Authority, appointed by the Speaker of the House, to the extent practicable, from the membership of the House Committee on Appropriations, the House Committee on Finance, or the House Committee on Transportation; One member of the Senate who resides in a county or city embraced by the Authority, appointed by the Senate Committee on Rules, to the extent practicable, from the membership of the Senate Committee on Finance and the Senate Committee on Transportation; and Two citizens who reside in counties and cities embraced by the Authority,

*AUTHORITIES*

appointed by the Governor. One gubernatorial appointment shall include a member of the Commonwealth Transportation Board who resides in a county or city embraced by the Authority. The remaining gubernatorial appointment shall be a person who has significant experience in transportation planning, finance, engineering, construction, or management and shall be a resident of a county or city embraced by the Authority, but shall not be a resident of the same county or city as the other gubernatorial appointee to the Authority.

Term: Legislative members shall serve terms coincident with their terms of office. The gubernatorial appointee who is not a member of the Commonwealth Transportation Board shall serve for a term of four years. Vacancies occurring other than by expiration of a term shall be filled for the unexpired term. Vacancies shall be filled in the same manner as the original appointments.

Membership: **Gubernatorial Appointees**

F. Gary Garcznski, Clifton..... term expires 6/30/14  
Sandra Bushue, Washington DC..... term expires 6/30/16

**Senate Appointee**

Senator Adam Ebbin, Alexandria

**House Apointees**

Delegate Joe T. May, Leesburg  
Delegate Thomas Davis Rust, Herndon

**Designated Members**

Sharon Bulova, Fairfax  
William D. Euille, City of Alexandria  
R. Scott Silverthorne, City of Fairfax  
Martin Nohe, Prince William  
Harry J. "Hal" Parrish, II, City of Manassas  
Jeanette Rishell, City of Manassas Park  
David F. Snyder, City of Falls Church  
Scott York, Loudoun County  
Christopher Zimmerman, Arlington County

**Ex Officio**

Kevin Page, Virginia Department of Rail and Public Transportation  
Helen Cuervo, Northern Virginia District, VDOT

---

**RICHMOND EYE AND EAR HOSPITAL AUTHORITY**

---

Code Reference: 1970 Acts of Assembly, c. 742.

Purpose, Powers and Duties: That in order to prevent the spread of disease which constitutes a menace to the health, safety, morals and welfare of the State and impairs economic values; and in order that adequate hospital and medical facilities may be provided for the foregoing purpose and for the care of the public health and public welfare; and in order to alleviate traffic congestion, to promote the flow of commerce and to promote safety through the creation of off-street parking facilities; the Authority created by this act shall be deemed to be a public instrumentality exercising public and essential governmental functions to provide for the public health and welfare

Composition: Nine members appointed by the Governor from a list of nominations submitted by the Board of Directors of the Richmond Eye Hospital. Three of such members shall be for two years, three for four year terms, and three for six year terms.

## AUTHORITIES

After the expiration of the initial terms, appointments shall be made for terms of six years and members may be reappointed.

Term: Six years.

Membership: **Gubernatorial Appointees**

Sally Bagley, Richmond ..... term expires 12/31/17  
Stephen M. Busch, Midlothian ..... term expires 12/31/17  
Cheryl R. Jarvis, Richmond ..... term expires 12/31/17  
Anne Howell McElroy, Richmond ..... term expires 12/31/17  
Greta B. Peters, Richmond ..... term expires 12/31/17  
Robert Crouse, Midlothian ..... term expires 12/31/17  
James G. Ferguson, Richmond ..... term expires 12/31/17  
Jean Oakey, Richmond ..... term expires 12/31/17  
Raymond L. Spence, Jr., Richmond ..... term expires 12/31/17

---

### VIRGINIA BIOTECHNOLOGY RESEARCH PARTNERSHIP AUTHORITY

---

Location: 800 East Leigh Street  
Richmond, Virginia 23219  
Tel. (804) 828-5390 Fax (804) 828-8566  
Internet: [www.vabiotech.com](http://www.vabiotech.com)

Code Reference: Acts of Assembly Chapter 946, 1993, Chapter 731, 2000, Chapter 788, 2005

Purpose, Powers and Duties: To facilitate and coordinate scientific and technological research and development and to promote the industrial and economic development of the Commonwealth.

Composition: The Authority shall be governed by a board of directors consisting of not less than nine nor more than 15 members, three of whom shall be the President of Virginia Commonwealth University, the Mayor of the City of Richmond, and the Secretary of Commerce and Trade for the Commonwealth, who shall serve as directors during their terms of office. Any of the aforesaid ex officio members of the board may, from time to time and by written notice to the chairman of the board of the Authority, appoint a designee, under such terms as the designator may provide, to act on behalf of such designator. Such designee, for the term of the designation, shall be treated in all respects as a director and shall have all powers of a director, including, without limitation, the powers to (i) attend and be heard at meetings of the board, thereby counting toward the number of the directors present for the purpose of determining whether a quorum exists; (ii) vote as a member of the board; and (iii) function as the holder of any office held by the designator or as a member of any committee of which the designator is a member. Six members of the board shall be appointed by the Governor from a list of nominations submitted by the board of directors of the Virginia Biotechnology Research Park, a not-for-profit non-stock Virginia corporation. Two of the directors appointed by the Governor shall be appointed for terms of one year, two for terms of two years, and two for terms of three years, from the effective date of their appointment; and thereafter, the members of the board shall be appointed for terms of three years.

Term: Three years

Membership: **Gubernatorial Appointees**

Ronald D. Wright, Herndon ..... term expires 6/30/14  
Zobair M. Younossi, Fairfax Station ..... term expires 6/30/14  
Gail L. Letts, Midlothian ..... term expires 6/30/15  
Mary C. Boswell, Richmond ..... term expires 6/30/15  
Tonya Mallory, Richmond ..... term expires 6/30/16

*AUTHORITIES*

Douglas E. Harvey, Richmond ..... term expires 6/30/16

**Designated Members**

Jim Cheng, Secretary of Commerce and Trade  
Dwight C. Jones, Mayor of the City of Richmond  
Dr. Michael Rao, President, Virginia Commonwealth University

---

**VIRGINIA COALFIELD ECONOMIC DEVELOPMENT AUTHORITY**

---

Location: Post Office Box 1060  
Lebanon, Virginia 24266  
Tel. (800) 735-9999 Fax (276) 889-1830  
Internet: <http://www.vaceda.org/>

Code Reference: § 15.2-6000

Purpose, Powers and Duties: The primary purpose of the Authority is to enhance the economic base for the seven county and one city coalfield region of Virginia (Lee, Wise, Scott, Buchanan, Russell, Tazewell and Dickenson Counties and the City of Norton).

The Authority shall provide financial support for the purchase of real estate, construction of buildings for sale or lease, installation of utilities, direct loans and grants to private for-profit basic employers; may apply for matching funds from the state or federal government, or the private sector; and any other support improvements it deems necessary, including flood control dams. All such loans and grants may be managed by the LENOWISCO and Cumberland Plateau Planning District Commissions in their respective service areas.

The exercise of the powers granted by this chapter shall be in all respects for the benefit of the inhabitants of the Commonwealth, particularly the aforesaid seven county and one city areas, for the increase of their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity.

Composition: Three initial members shall be the sitting chairmen of the county boards of supervisors of the three counties which are the three largest contributors to the coal and gas road improvement fund for the fiscal year immediately preceding July 1, 1988, as reported by the treasurers of the affected counties and city. Every four years thereafter, the three members shall be supervisors from the county boards of supervisors of the three counties which are the three largest contributors to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin. Such supervisors shall be selected by their respective county boards of supervisors.

Five members shall be appointed by the Governor at large; however, if there is any participating county or city in which there resides no member of the Board appointed by the other methods herein specified, the Governor shall include at least one member who is a resident of each such county or city among his appointees. For the first four-year terms these five members shall be selected to the extent possible from former members of the Southwest Virginia Economic Development Commission who reside in Planning District 1 or 2. One member shall be a representative of the Virginia Economic Development Partnership, as designated by the Chief Executive Officer of the Partnership. One member shall be a representative named by the Virginia Coal Association. Two members shall be the Executive Directors of the LENOWISCO and Cumberland Plateau Planning District Commissions. Three initial members shall be representatives named by the three largest coal producers determined by the dollar value of their contribution to the respective county coal and gas road improvement funds for the fiscal year immediately preceding July 1, 1988, as reported by the treasurers of the affected counties and city. Every four years thereafter, the three members



*AUTHORITIES*

shall be representatives named by the three largest coal producers determined by the dollar value of their contributions to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin. One member shall be a representative named by the largest oil and gas producer determined by the dollar value of its contributions to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin.

Term: Board members shall serve for terms of four years except that all vacancies shall be filled for the unexpired term.

Membership: **Gubernatorial Appointees**

- Joe Gary Street, Vansant..... term expires 6/30/16
- Ron D. McCall, Norton..... term expires 6/30/16
- Stacy Estep Munsey, Lee County ..... term expires 6/30/16
- Donald B. Baker, Clintwood..... term expires 6/30/16
- Ross C. Jenkins, Gate City..... term expires 6/30/16

**Designated Members**

- Jim Baldwin
- James Carroll Branham
- J.P. Richardson
- Joe Gillespie
- Steve Greer
- Dana G. Kilgore
- Michael J. Quillen
- Frank Underwood
- Donnie Rife
- Glen Skinner
- Donald Ratliff

---

**VIRGINIA COMMERCIAL SPACE FLIGHT AUTHORITY**

---

Location: NASA/GSFC/WFF  
Bldg. N-134  
Wallops Island, Virginia 23337-5009  
Tel. (757) 824-2335 Fax (757) 824-2332  
Internet: <http://www.marsspaceport.com/>

Code Reference: § 2.2-2202

Purpose, Powers and Duties: A. The General Assembly has determined that there exists in the Commonwealth a need to (i) disseminate knowledge pertaining to scientific and technological research and development among public and private entities, including but not limited to knowledge in the area of commercial space flight, and (ii) promote industrial and economic development. In order to facilitate and coordinate scientific and technological research and development and to promote the industrial and economic development of the Commonwealth, which purposes are declared to be public purposes. B. To achieve the objectives of subsection A, there is created a political subdivision of the Commonwealth to be known as the "Virginia Commercial Space Flight Authority" (the "Authority"). The Authority's exercise of powers conferred by this article shall be deemed to be the performance of an essential governmental function and matters of public necessity for which public moneys may be spent and private property acquired.

Composition: The Authority shall be governed by a board of directors consisting of nine members, two of whom shall be the Secretary of Transportation and the Director of the Virginia Department of Aviation or their respective designees. The remaining seven members shall be appointed by the Governor as follows: one

*AUTHORITIES*

member representing the business community; one member representing the financial industry; one member representing the marketing industry; one member representing the legal industry; one member representing the research and development industry; and two at-large members.

Term: Of the members appointed by the Governor, one shall be appointed for a term of one year, two for terms of two years, two for terms of three years, and two for terms of four years from the effective date of their appointment. Thereafter, the members of the Board shall be appointed for terms of four years. All members shall serve until their successors are appointed. Any appointment to fill a vacancy shall be for the unexpired term. No member appointed by the Governor shall be eligible to serve more than two consecutive terms; however, a member appointed to fill a vacancy may serve two additional consecutive terms. Members shall serve at the pleasure of the Governor and shall be confirmed by the General Assembly. Members of the Board shall receive reimbursement for their expenses and shall be compensated at the rate provided in § 2.2-2813 for each day spent on Board business.

Executive Director: Dale Nash

Membership: **Gubernatorial Appointees**

Vincent C. Boles, Annandale..... term expires 6/30/14  
Carol A. Staubach, Oro Valley ..... term expires 6/30/14  
John N. Jester, Chincoteague Island ..... term expires 6/30/15  
John R. Broderick, Norfolk..... term expires 6/30/15  
A. Thomas Young, Onancock..... term expires 6/30/16  
William F. Readdy, Arlington..... term expires 6/30/16  
Jack Kennedy, Wise..... term expires 6/30/17

**Designated Members**

Jim Cheng, Secretary of Commerce and Trade  
Jim Duffey, Secretary of Technology  
John R. Broderick, President, Old Dominion University  
Peter Jobse, President, Center for Innovative Technology

---

**BOARD OF DIRECTORS OF THE VIRGINIA NUCLEAR ENERGY CONSORTIUM  
AUTHORITY**

---

Code Reference: § 67-1402

Purpose, Powers and Duties: The Authority is established for the purposes of making the Commonwealth a national and global leader in nuclear energy and serving as an interdisciplinary study, research, and information resource for the Commonwealth on nuclear energy issues.

Composition: The Authority shall be governed by a board of directors consisting of 17 members appointed as follows: 1. The Director of the Department of Mines, Minerals and Energy or his designee; 2. The President and Chief Executive Officer of the Virginia Economic Development Partnership or his designee; 3. The Chancellor of the Virginia Community College System or his designee; 4. The President of Virginia Commonwealth University or his designee; 5. The President of the University of Virginia or his designee; 6. The President of Virginia Polytechnic Institute and State University or his designee; 7. The President of George Mason University or his designee; 8. Two individuals to represent an institution of higher education in the Commonwealth not already represented on the Board, at least one of which shall be a private institution of higher education; 9. Six individuals, each to represent a single business entity located in the Commonwealth that is engaged in activities directly related to the

## AUTHORITIES

nuclear energy industry; 10. One individual to represent a nuclear energy-related nonprofit organization; and 11. One individual to represent a Virginia-based federal research laboratory.

Terms: Four years.

Membership: **Gubernatorial Appointees**

David A. Christian, Toano .....term expired 6/30/15  
Matthew J. Mulherin, Yorktown .....term expired 6/30/15  
Michael Rencheck, Powell, Ohio .....term expired 6/30/15  
Ron Sones, Gladstone .....term expired 6/30/15  
Kiyoshi Yamauchi, Washington D.C. ....term expired 6/30/15  
Marshall Cohen, Fairfax .....term expired 6/30/17  
Colleen Deegan, Rockville, MD .....term expired 6/30/17  
Donald R. Hoffman, Bethesda, MD .....term expired 6/30/17  
Maureen Matsen, Richmond .....term expired 6/30/17  
Ganapati Myneni, Yorktown .....term expired 6/30/17

---

### **VIRGINIA PORT AUTHORITY**

---

Location: 600 World Trade Center  
Norfolk, Virginia 23510  
Tel. (800) 446-8098  
Internet: [www.portofvirginia.com](http://www.portofvirginia.com)

Code Reference: § 62.1-128

Purpose, Powers and Duties: To develop and improve harbors and seaports, and promote shipment of cargo and commerce through Virginia's ports.

Executive Director: Rodney Oliver

---

### **BOARD OF COMMISSIONERS OF THE VIRGINIA PORT AUTHORITY**

---

Code Reference: § 62.1-129

Purpose, Powers and Duties: To provide oversight for the Virginia Port Authority.

Composition: A. All powers, rights and duties conferred by this chapter, or other provisions of law, upon the Authority shall be exercised by the Board of Commissioners of the Virginia Port Authority, hereinafter referred to as Board or Board of Commissioners. The Board shall consist of the State Treasurer and 11 members appointed by the Governor, subject to confirmation by the General Assembly, who shall serve at the pleasure of the Governor. The terms of members of the Board of Commissioners appointed or reappointed by the Governor on or after January 1, 1981, shall be for five years. Any appointment to fill a vacancy shall be for the unexpired term. Members of the Board shall receive their expenses and shall be compensated at the rate provided in § 2.2-2813 for each day spent on business of the Board. No member appointed by the Governor shall be eligible to serve more than two successive terms. A person heretofore or hereafter appointed to fill a vacancy may be appointed to serve two additional terms. Beginning with those members of the Board of Commissioners appointed or reappointed by the Governor on or after January 1, 1981: (i) appointments shall be made by the Governor in such a manner as to ensure the widest possible geographical representation of all parts of the Commonwealth, and (ii) no resident of the Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, or Virginia Beach shall be eligible for appointment or reappointment to the Board of Commissioners if his appointment or reappointment would increase or maintain the number of members of the Board of Commissioners residing in such cities above the number of three. One of the

*AUTHORITIES*

members appointed or reappointed from the cities previously mentioned in this section shall be a resident of the City of Portsmouth or the City of Chesapeake, one of the members appointed or reappointed shall be a resident of the City of Norfolk or the City of Virginia Beach, and one of the members appointed or reappointed shall be a resident of the City of Newport News or the City of Hampton. Of the members appointed by the Governor, all members shall have executive level experience and represent one of the following industries: agriculture, distribution and warehousing, manufacturing, logistics and transportation, mining, marketing, legal, financial, or transportation infrastructure.

Term: Five years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

- Frank E. Laughon, Jr., Richmond .....term expired 6/30/14
- Juliann J. Clemente, McLean .....term expired 6/30/14
- John N. Pullen, Richmond .....term expired 6/30/14
- Ting Xu, Richmond .....term expired 6/30/16
- James M. Boyd, Chesapeake.....term expired 6/30/16
- Jennifer D. Aument, Falls Church.....term expired 6/30/16
- Kim Scheeler, Midlothian.....term expired 6/30/16
- Scott R. Bergeron, Leesburg .....term expired 6/30/17
- Jeffrey D. Wassmer, Newport News .....term expired 6/30/17
- Craig P. Coy, Leesburg .....term expired 6/30/17
- Robert M. Stanton, Norfolk .....term expired 6/30/17

**Designated Member**

Manju Ganeriwala, State Treasurer

---

**VIRGINIA RECREATIONAL FACILITIES AUTHORITY**

---

Location: 1505 Shorevue Circle  
Hardy, Virginia 24101  
Tel. (540) 890-2195

Code Reference: § 10.1-1601

Purpose, Powers and Duties: In order to (i) provide a high quality recreational attraction in the western part of the Commonwealth; (ii) expand the historical knowledge of adults and children; (iii) promote tourism and economic development in the Commonwealth; (iv) set aside and conserve scenic and natural areas along the Roanoke River and preserve open-space lands; and (v) enhance and expand research and educational programs, there is created a political subdivision of the Commonwealth to be known as "The Virginia Recreational Facilities Authority." The Authority's exercise of the powers conferred by this chapter shall be deemed to be the performance of an essential governmental function.

Term: Pleasure of the Board

Executive Director: Debbie Pitts

---

**VIRGINIA RECREATIONAL FACILITIES AUTHORITY, BOARD OF DIRECTORS**

---

Code Reference: § 10.1-1602

Purpose, Powers and Duties: To provide for residents and tourists quality recreational attractions in the western part of the Commonwealth; promote public awareness of the role the Commonwealth played in opening the American West during the early 19th Century; conserve the scenic and natural areas along the Roanoke River; and

## AUTHORITIES

enhance and expand research and educational programs in such areas as veterinary care, horticulture, agriculture, botany, biology, and natural resources.

- Composition:** The Authority shall be governed by a board of directors consisting of 19 members who shall be appointed as follows: two members of the Senate to be appointed by the Senate Committee on Rules; four members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; and 13 nonlegislative citizen members to be appointed by the Governor, upon consideration of the recommendation of the River Foundation, if any, and subject to confirmation by the General Assembly. Nonlegislative citizen members of the Authority shall be citizens of the Commonwealth.
- Term:** Legislative members shall serve terms coincident with their terms of office. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of five years. Vacancies in the membership of the Board shall be filled for the unexpired portion of the term in the same manner as original appointments are made. All members may be reappointed.

- Membership:**
- Gubernatorial Appointees**
- Kelvin C. Bratton, Roanoke ..... term expires 6/30/14  
Carolyn D. Fiddler, Vinton ..... term expires 6/30/14  
Elmer C. Hodge, Jr., Bedford..... term expires 6/30/14  
David A. Hurt, Hardy ..... term expires 6/30/14  
John C. Renick, Roanoke..... term expires 6/30/14  
William Tanger, Hollins ..... term expires 6/30/14  
Gregory D. Habeeb, Salem ..... term expires 6/30/15  
Jane Sullivan Horne, Penhook ..... term expires 6/30/15  
Trixie L. Averill, Vinton..... term expires 6/30/15  
Mark S. Lawrence, Roanoke..... term expires 6/30/15  
Ben Summers, Forest..... term expires 6/30/16  
W. Tucker Lemon, Roanoke ..... term expires 6/30/16  
Alfred C. Anderson, Vinton..... term expires 6/30/16

**Senate Appointees**

Senator Stephen H. Newman, Forest  
Senator Mark D. Obenshain, Harrisonburg

**House Appointees**

Delegate Israel D. O'Quinn, Bristol  
Delegate Christopher T. Head, Roanoke  
Delegate L. Nick Rush, Christiansburg  
Delegate Onzlee Ware, Roanoke