

SUMMARY MINUTES
NOMINATIONS COMMITTEE
MEETING OF NOVEMBER 12, 2014

Ms. Hall chaired the November 12 Nominations Committee, calling it to order at 9:36 a.m. A quorum was present: Mr. Carter, Mr. Chapman and Ms. Wells. Mr. Adams, Mr. Conner, Mr. Curto, Mr. Griffin, Mr. Kennedy, Ms. Lang, Mr. McDermott, Mr. Session and Mr. Williams were also present.

Ms. Hall reported that Resolution No. 12-6 had approved the establishment of a Nominations Committee and she reviewed the composition of the Committee.

All Board Members had been informed that candidates wishing to serve as Officers of the Authority, or Members intending to advance a candidate, had been required to notify any Member of the Committee.

In accordance with the Committee's responsibility to report Board nominations of one or more candidates for offices subject to the election at the Annual Meeting, Ms. Hall reported that the following candidates were being advanced: Frank M. Conner III, Chairman; Warner H. Session, Vice Chairman; and Quince T. Brinkley, Jr., Secretary.

As previously noted, Ms. Hall stated that the nominations process was not exclusive and that Members may make other nominations at the Annual Board Meeting later that day. She reported that she would offer the slate for these candidates at that time.

The meeting was thereupon adjourned at 9:37 a.m.