

## *Authorities*

REPORT OF THE SECRETARY OF THE COMMONWEALTH

---

**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 the Executive Director nor those whom receive appropriations for the Fiscal Year during which this volume is published.

---

**VIRGINIA BASEBALL STADIUM AUTHORITY**

---

Location: 11707 Bowman Green Drive  
Reston, Virginia 20190  
Tel. (703) 478-7201  
Internet: [www.baseballinva.org](http://www.baseballinva.org)

Code Reference: § 15.2-5801

Executive Director: Gabe Paul, Jr.

Purpose, Powers and Duties: To determine the locations of, develop, establish, construct, acquire, own, repair, remodel, operate, regulate, and maintain facilities to the extent necessary to accomplish the purposes of the authority.

Composition: Nine members appointed by the Governor; the Governor shall ensure that all geographic areas are represented. In the event that a Major League stadium is proposed, at least four members shall be residents of the city/county in which it is proposed.

Term: Four years

Chairman: Keith Frederick, Arlington..... Pleasure of the Governor

Membership: Stephen A. Horton, Richmond..... term expires 6/30/05  
David A. Bell, Arlington..... term expires 6/30/05  
Todd Stottlemyer, Centreville..... term expires 6/30/05  
Nancy K. Eberhardt, Richmond..... term expires 6/30/06  
Jerry McAndrews, McLean..... term expires 6/30/06  
Dr. Robert L. Wright, Alexandria..... term expires 6/30/06  
Michael R. Frey, Centreville..... term expires 6/30/07  
Keith Frederick, Arlington..... term expires 6/30/07  
Shawn P. McLaughlin, Alexandria..... term expires 6/30/07

---

**VIRGINIA BIOTECHNOLOGY RESEARCH PARK AUTHORITY**

---

Location: 800 East Leigh Street  
Richmond, Virginia 23298  
Tel. (804) 828-5390 Fax (804) 828-8566  
Internet: [www.vabiotech.com](http://www.vabiotech.com)

Code Reference: Acts of Assembly Chapter 946, 1993

President: Robert T. Skunda

*AUTHORITIES*

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: Nine members: the President of Virginia Commonwealth University, the Mayor for the City of Richmond or his designee, and the Secretary of Commerce and Trade, who shall serve as director during his term of office. The remaining six members shall be appointed by the Governor from a list of nominations submitted by the Board of Directors of the Authority, subject to confirmation by the General Assembly.

Chair: Dr. Eugene Trani

Term: Three years

Membership: **Gubernatorial Appointees**

Patricia B. Williams, Norfolk ..... term expires 6/30/07  
Ronald D. Wright, Herndon..... term expires 6/30/07  
George C. Newstrom, McLean ..... term expires 6/30/08  
Bruce V. Thomas, Richmond..... term expires 6/30/08  
Cheryl Moore, Fairfax ..... term expires 6/30/09  
James Edward Sheffield, Richmond ..... term expires 6/30/09

**Designated Members**

Patrick O. Gottschalk, Secretary of Commerce and Trade  
Douglas Wilder, Mayor of the City of Richmond  
Dr. Eugene P. Trani, President of Virginia Commonwealth University

---

**VIRGINIA COALFIELD ECONOMIC DEVELOPMENT AUTHORITY**

---

Location: Russell County Industrial Park  
Route 71  
Post Office Box 1060  
Lebanon, Virginia 24266  
Tel. (540) 889-0381 Fax (540) 889-1830

Code Reference: § 15.1-1635

Purpose, Powers and Duties: To enhance the economic base for the coalfield regions of the Commonwealth by providing financial support for purchase of real estate, construction of buildings for sale or lease, installation of utilities, and for direct loans and grants to private for-profit basic employers; and to apply for matching funds from the state or federal government or the private sector.

Composition: Sixteen members of the Commonwealth: three shall be the chairs of the county board 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. Five at-large appointed by the Governor, provided that if there be 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. One shall be a representative of the Virginia Economic Development Partnership, designated by the Executive Director of the Partnership. One shall be a representative named by the Virginia Coal Association. Two shall be the Executive Directors of the LENOWISCO and Cumberland Plateau Planning District Commission. Three 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

REPORT OF THE SECRETARY OF THE COMMONWEALTH

preceding July 1 of the year in which the terms of the new members are to begin. One shall be a representative named by the largest gas and oil producer 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 the terms of the new members are to begin. The board may appoint an executive director.

Term: Four years

Executive Director: Charles S. Yates

Membership: **Gubernatorial Appointees**

- Donald B. Baker, Clintwood..... term expires 6/30/08
- George F. Cridlin, Jonesville ..... term expires 6/30/08
- Richard W. Edwards, Birchleaf ..... term expires 6/30/08
- B. Robert Raines, Norton..... term expires 6/30/08
- Jay P. Rife, Grundy..... term expires 6/30/08

**Designated Members**

- Andrew Chafin, Lebanon
- Betty Cornett, Big Stone Gap
- Ronald C. Flanary, Duffield
- Mark R. Kilduff, Richmond
- R.S. Lewis, Pounding Mill
- Michael J. Quillen, Abingdon
- Gerald Ramsey, Oakwood
- Lowell Dexter Ray, Vansant
- Carl Skeens, Nora
- Calvin Ward, Grundy
- Mark S. Wooten, Wise

---

**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

Code Reference: § 2.2-2202

Purpose, Powers and Duties: To assist in the development of a commercial space flight center. The authority shall have and may exercise all powers necessary or convenient for the carrying out of its statutory purposes.

Composition: Twelve members, four of whom shall be the President of the Center for Innovative Technology, the President of Old Dominion University, the Secretary of Commerce and Trade, and the Secretary of Technology who shall serve as directors. The remaining eight shall be appointed by the Governor, subject to confirmation by the General Assembly, as follows: three representative of the commercial space flight industry, two representing the telecommunications industry, one representing the County of Accomack, one representing the County of Northampton, and one member at-large.

Term: Three years

Executive Director: Billie Reed

- Membership: Frederick B. Cooke, Jr., Fairfax..... term expires 6/30/06
- Robert H. Meurer, Leesburg ..... term expires 6/30/06
- Thomas J. Savage, Jr., Nassawadox..... term expires 6/30/06

*AUTHORITIES*

Vincent C. Boles, Annadale..... term expires 6/30/07  
Frank V. Moore, Onley..... term expires 6/30/07  
Elmer W. Travis, Glenelg..... term expires 6/30/07  
Mark E. Bitterman, Vienna..... term expires 6/30/08  
Brian Darmody, Catonsville ..... term expires 6/30/08

**Designated Members**

Patrick O. Gottschalk, Secretary of Commerce and Trade  
Aneesh Chopra, Secretary of Technology  
Peter Jobse, President, Center for Innovative Technology  
Dr. Roseann Runte, President, Old Dominion University

---

**HAMPTON ROADS SANITATION DISTRICT COMMISSION**

---

Location: 1436 Air Rail Avenue  
Virginia Beach, Virginia 23455  
Tel. (757) 460-2261

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, Suffolk or Isle of Wight County, Williamsburg or James City County, Poquoson or Gloucester County, Portsmouth, and the 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

General Manager: D. R. Wheeler, Chesapeake

Membership: Richard C. Conti, Norfolk..... term expires 6/07/07  
B. Anne Davis, Portsmouth ..... term expires 6/07/07  
Douglas E. Miller, Hampton..... term expires 6/07/08  
vacant..... term expires 6/07/08  
R. Tyler Bland, III, West Point..... term expires 6/07/09  
Parris Delano Carson, Suffolk ..... term expires 6/07/09  
Rick N. Elofson, Newport News..... term expires 6/07/10  
Vishnu K. Lakdawala, Virginia Beach..... term expires 6/07/10

---

**HAMPTON ROADS SPORTS FACILITY AUTHORITY**

---

Code Reference: § 15.2-5900

Purpose, Powers and Duties: To determine the locations of, develop, establish, construct, erect, acquire, own, repair, remodel, add to, extend, improve, equip, operate, regulate, and maintain facilities to the extent necessary to accomplish the purposes of the Authority.

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General Assembly. The Governor shall consider recommendations from each locality in Planning District 23 before making such appointments.

Term: Four years

Membership: Jason Barefoot, Virginia Beach ..... term expires 6/30/04  
Michael J. Barrett, Virginia Beach..... term expires 6/30/04

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Barry DuVal, Newport News.....	term expires 6/30/04
John Forbes, Richmond .....	term expires 6/30/04
Thomas E. Fraim, Sr., Virginia Beach .....	term expires 6/30/04
Lee E. Goodman, Troy .....	term expires 6/30/04
W. Sheppard Miller, Norfolk .....	term expires 6/30/04
T.J. Morgan, Virginia Beach.....	term expires 6/30/04
Donald Patten, Newport News.....	term expires 6/30/04
William “Dick” Price, Virginia Beach.....	term expires 6/30/04
Vacant.....	term expires 6/30/07
Thomas R. Frantz, Virginia Beach.....	term expires 6/30/07
William E. Mann, Jr., Chesapeake.....	term expires 6/30/07
Thomas T. Moody, Sr., Portsmouth.....	term expires 6/30/07
Joanne Madeline Renn, Virginia Beach.....	term expires 6/30/07

---

**BOARD OF DIRECTORS, VIRGINIA NATIONAL DEFENSE INDUSTRIAL AUTHORITY**

---

Code Reference: § [2.2-2328](#)

Purpose, Powers and Duties: To promote the health, safety, welfare, convenience, and prosperity of the people of the Commonwealth in support of national defense..

Composition: 16 nonlegislative members appointed as follows: four members to be appointed by the Speaker of the House of Delegates; two members to be appointed by the Senate Committee on Rules; and 10 members to be appointed by the Governor as follows: (i) three persons who are retired General Officers or Department of Defense Senior Executive Service members representing the United States Armed Forces or the Department of Defense, (ii) four persons representing civic interests in the regions of Central Virginia, Southwestern Virginia, Northern Virginia, and Hampton Roads, (iii) one person representing higher education, and (iv) two persons with experience in commercial real estate and public financing.

Term: With the exception of initial staggered terms, all appointments shall be for six years.

Membership: **Gubernatorial Appointees**

John B. Adams, Jr., The Plains .....	term expires 6/30/08
Reta R. Busher, Richmond.....	term expires 6/30/08
William L. Welch, Jr., Vienna .....	term expires 6/30/08
John N. Abrams, Alexandria.....	term expires 6/30/10
Richard Hawley, Newport News .....	term expires 6/30/10
Joe R. Reeder, Alexandria .....	term expires 6/30/10
Roseann O'Riley Runte, Norfolk .....	term expires 6/30/10
Mark D. Betts, McLean .....	term expires 6/30/11
John W. Knapp Sr., Lexington.....	term expires 6/30/11
Don Pilling, McLean.....	term expires 6/30/11

**Senate Appointees**

Robert R. Fountain, Montross.....	term expires 6/30/08
Alfred M. Jacocks, Virginia Beach .....	term expires 6/30/10

**House Appointees**

Kurt Henry Tripp, Spotsylvania.....	term expires 6/30/08
Cord A. Sterling, Stafford.....	term expires 6/30/10
G. William Beale, Bowling Green .....	term expires 6/30/10
Stuart A. Heaton, Glen Allen.....	term expires 6/30/11

*AUTHORITIES*

---

**NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

---

Code Reference: § 15.2-4830

Purpose, Powers and Duties:

The Authority shall be responsible for long-range transportation planning for regional transportation projects in Northern Virginia. In carrying out this responsibility, the Authority shall, on the basis of a regional consensus, whenever possible, set regional transportation policies and priorities for regional transportation projects. The policies and priorities shall be guided by performance-based criteria such as the ability to improve travel times, reduce delays, connect regional activity centers, improve safety, improve air quality, and move the most people in the most cost-effective manner.

Composition:

The Authority shall consist of sixteen 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, 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. In addition, the following persons shall serve as nonvoting members of the Authority: the Director of the Virginia Department of Rail and Public Transportation, or his designee, and the Commonwealth Transportation Commissioner, or his designee.

Term:

The gubernatorial appointee who is not a member of the Commonwealth Transportation Board shall serve for a term of four years.

Membership:

**Gubernatorial Appointees**

Julia A. Connally, Arlington..... term expires 6/30/09  
Margaret G. Vanderhye, McLean ..... term expires 6/30/10

**Senate Member**

Jeannemarie Devolities Davis, Vienna

**House Members**

Vincent F. Callahan, Jr., Fairfax  
Jeffrey M. Frederick, Prince William

**Designated Members**

Sean T. Connaughton, Prince William County  
William D. Euille, City of Alexandria  
Katherine K. Hanley, Fairfax County  
Robert F. Lederer, City of Fairfax  
Harry J. "Hal" Parrish, II, City of Manassas

REPORT OF THE SECRETARY OF THE COMMONWEALTH

David F. Snyder, City of Falls Church  
William Wren, City of Manassas Park  
Scott K. York, Loudoun County  
Christopher Zimmerman, Arlington County

**Ex Officio Members**

Thomas Farley, Northern Virginia District, VDOT  
Karen Rae, Virginia Department of Rail and Public Transportation

---

**VIRGINIA PORT AUTHORITY**

---

Location: 600 World Trade Center  
Norfolk, Virginia 23510  
Tel. (757) 683-2103  
Internet: [www.vaports.com/main\\_frame.htm](http://www.vaports.com/main_frame.htm)

Code Reference: § 62.1-128-129

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

Executive Director: J. Robert Bray, Portsmouth

Composition: Eleven members appointed by the Governor and the State Treasurer. Appointments shall be made by the Governor in such a manner as to insure the widest possible geographic representation of all parts of the Commonwealth. No resident of the Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, or Virginia Beach shall be eligible for appointment or reappointment if his appointment or reappointment would increase or maintain the number of members residing in such cities above the number of three. One of the members appointed or reappointed from the cities previously mentioned shall be a resident of the Cities of Portsmouth or Chesapeake, Norfolk or Virginia Beach, and Newport News or Hampton. The board appoints an executive director.

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

Membership: Mark Goodwin, Richmond .....term expired 6/30/07  
Michael J. Quillen, Gate City .....term expired 6/30/07  
William M. Grace, Newport News .....term expired 6/30/07  
Deborah K. Stearns, Norfolk.....term expired 6/30/07  
John G. Milliken, Arlington.....term expired 6/30/09  
Virginia Mary Murphy, Richmond .....term expired 6/30/09  
Kim D. Saunders, Richmond .....term expired 6/30/09  
Robert C. Barclay, IV, Suffolk .....term expired 6/30/11  
Stephen M. Crumbie, McLean.....term expired 6/30/11  
Joe B. Fleming, Portsmouth.....term expired 6/30/11  
Ranjit K. Sen, Richmond, .....term expired 6/30/11

**Designated Member**

J. Braxton Powell, State Treasurer

---

**BOARD OF COMMISSIONERS, VIRGINIA PUBLIC SCHOOL AUTHORITY**

---

Location: 101 North 14th Street, Floor 3  
Richmond, VA 23219-3665  
Tel. (804) 225-4929

Code Reference: § 22.1-164

Purpose, Powers

*AUTHORITIES*

- and Duties: The Authority shall manage and administer all moneys or obligations that may be set aside and transferred to it from the principal of the Literary Fund by the General Assembly for public school purposes, issue bonds, secure payments, invest funds, and provide for repayment to the Literary Fund.
- Composition: Eight members: the State Treasurer, the Comptroller, the Superintendent of Public Instruction, or his designee, and five members appointed by the Governor, subject to confirmation by the General Assembly. The Governor designates a chairman from among his appointees who shall also serve as chief executive officer of the Authority.
- Term: Six years
- Chairman: James J. Wheaton, Chesapeake
- Membership: James M. Holland, Richmond..... term expires 6/30/08  
James J. Wheaton, Chesapeake..... term expires 6/30/08  
Hady Amr, Arlington..... term expires 6/30/10  
Brenda L. Skidmore, Richmond ..... term expires 6/30/10  
Woodrow W. Mullins, Jr., Cedar Bluff..... term expires 6/30/12

**Designated Members**

David A. Von Moll, Comptroller  
J. Braxton Powell, State Treasurer  
Billy K. Cannaday, Jr., Ph.D., Superintendent of Public Instruction

---

**VIRGINIA RECREATIONAL FACILITIES AUTHORITY**

---

- Location: Post Office Box 8508  
Roanoke, Virginia 24014-0508
- Code Reference: § 10.1-1601
- Purpose, Powers and Duties: To provide a high quality recreational attraction in the western part of the Commonwealth; expand the historical knowledge of adults and children; promote tourism and economic development in the Commonwealth; set aside and conserve scenic and natural areas along the Roanoke River and preserve open-space lands; and enhance and expand research and educational programs.
- Term: Pleasure of the Board
- Executive Director: Roger F. Ellmore, Mechanicsville

---

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

---

- 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 enhance and expand research and educational programs in such areas as veterinary care, horticulture, agriculture, botany, biology, and natural resources.
- Composition: Thirteen members appointed by the Governor. The River Foundation may recommend nominees. The executive director serves at the pleasure of the board.
- Term: Five years
- Membership: Kelvin C. Bratton, Roanoke..... term expires 6/30/09

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Pauline C. Johnson, Salem..... term expires 6/30/09  
Stanard F. Lanford, Roanoke..... term expires 6/30/09  
Julien Meyer, Jr., Roanoke ..... term expires 6/30/09  
William Tanger, Hollins ..... term expires 6/30/09  
Marc Taubman, Fincastle..... term expires 6/30/09  
Bootie Bell Chewning, Vinton..... term expires 6/30/10  
Talfourd H. Kemper, Jr., Roanoke..... term expires 6/30/10  
Bobby G. Pollard, Blue Ridge ..... term expires 6/30/10  
Mark S. Lawrence, Roanoke..... term expires 6/30/10  
Alfred C. Anderson, Vinton..... term expires 6/30/11  
Claude Reynolds, Roanoke..... term expires 6/30/11  
Peter D. Vieth, Roanoke ..... term expires 6/30/11

---

**TOBACCO SETTLEMENT FINANCING CORPORATION**

---

Location: 3 North Monroe Street  
Richmond, VA 23220-4914  
Tel. 804 225-2142

Code Reference: 2002 Acts of Assembly, Chapter 488

Purpose, Powers and Duties: To carry out the financing, purchasing, owning and managing of Tobacco Assets.

Composition: The board shall consist of the State Treasurer and five additional members appointed by the Governor who shall have significant experience in financial management and investments. The Governor shall designate a chairman.

Term: Four years. Members with less than six years of services on the board may be appointed for an additional term.

Chair: Jerry B. Flowers III, Courtland

Membership: Suzanne Bachman, Richmond ..... term expires 6/30/06  
David D. Owen, Richmond..... term expires 6/30/06  
Jerry B. Flowers III, Courtland..... term expires 6/30/07  
Joseph R. Cobbe, Martinsville ..... term expires 6/30/08  
Jo Penley, Gate City ..... term expires 6/30/09

**Designated**

J. Braxton Powell, State Treasurer

---

**TOURIST TRAIN DEVELOPMENT AUTHORITY**

---

Code Reference: § 15.2-6500

Purpose, Powers and Duties: Established for the purpose of developing tourist train. The authority shall cooperate with any private or governmental entity in the state of West Virginia in the development of a tourist train.

Composition: The board shall consist of nine members as follows: seven members appointed by the Governor of whom three shall be representatives from the governing bodies of Tazewell County, the Town of Bluefield, Virginia, and the Town of Pocahontas and four shall be nonlegislative citizen members who reside in Tazewell County; one member of the House of Delegates representing Tazewell County, who shall be appointed by the Speaker of the House of Delegates if more than one Delegate represents Tazewell County; and one member of the Senate representing Tazewell County, who shall be appointed by the Senate Committee on Rules if more than one Senator represents Tazewell County.

Term: Four years

*AUTHORITIES*

Membership:

**Gubernatorial Appointees**

David R. Anderson, Bluefield..... term expires 6/30/08  
Anita Brown, Pocahontas..... term expires 6/30/08  
Earl W. Griffith, Jewell Ridge ..... term expires 6/30/08  
Jerry C. Gravely, Pocahontas..... term expires 6/30/08  
Thomas Burns Childress, Pocahontas ..... term expires 6/30/10  
Kenneth Franklin, Pocahontas ..... term expires 6/30/10  
Don Nelson, Tazewell..... term expires 6/30/10

**House of Delegates Member**

Anne B. Crockett-Stark, Wytheville

**Senate Member**

Phillip Puckett, Lebanon

*REPORT OF THE SECRETARY OF THE COMMONWEALTH*