

Fort Monroe FADA Public Meeting

July 25, 2007

The Board of Commissioners of the Fort Monroe Federal Area Development Authority (FMFADA) will hold a public meeting on July 25, 2007

Place: Bay Breeze Community Center (Former Officer's Club)
Fenwick Road
Fort Monroe, Virginia 23651

Agenda:

1:00 p.m. Roll Call and Opening Comments - *L. Preston Bryant, Jr., Chair, FMFADA*

1:05 p.m. Approval of Minutes from June 18th Meeting - *Mamie Locke, Secretary-Treasurer; L. Preston Bryant, Jr.*

1:10 p.m. Public Comment Period (*please sign in at front*)

1:40 p.m. Reports and Briefings

- Executive Director's Remarks (15 mins) - *Conover Hunt, Interim Executive Director, FMFADA*
- Update on BRAC Timeline (15 mins) - *David Knisely, Garrity and Knisely*
- Environmental Cleanup Process (15 mins) - *Julie Carver, Matrix Environmental*
- Historical Analysis (15 mins) - *Greg Rutledge, Hanbury Evans*
- Next Steps, 106 Process (5 mins) - *Kathleen Kilpatrick, Virginia Department of Historic Resources*

2:45 p.m. Unfinished Business

- Report from the Bylaws Subcommittee (10 mins) - *Tommy Thompson, Chair*
- Action on the Proposed Bylaws (5 mins) - *L. Preston Bryant, Jr.*
- Report from the Executive Director Search Subcommittee (10 mins) - *L. Preston Bryan, Jr., for Phillip Hamilton, Chair*
- Report from the Consultants Subcommittee (10 mins) - *L. Preston Bryant, Jr., for Tom Gear, Chair*
- Discussion and Action on FY 08 Operating Budget (10 mins) - *Dan Timberlake, Virginia Deputy Secretary of Finance and Conover Hunt*

3:30 p.m. New Business

- Executive Session - *Hiring Executive Assistant - Conover Hunt*

3:40 p.m. Adjournment

MEDIA: All media entering Fort Monroe must have an army escort. Please contact Wayne Kanoy in the Public Affairs Office (788-3206) with name of media representative and organization, vehicle description and license plate number, and time of arrival at the gate.

VISITORS: please obtain Day Pass at visitor gate; have photo ID and vehicle registration