



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
June 9, 2016
Building 83
20 Ingalls Road
Fort Monroe, VA 23651
1:00 pm – 3:00 pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – Jay Joseph, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from June 11 and December 10, 2015 Meetings

Reports and Briefings

4. Financial Report – John Hutcheson, Deputy Executive Director
 - Year-to-date financials
 - Revised FY16 Forecast/FY17 Budget
 - Public Comment
 - ACTION ITEM: Recommend Budget to FMA Board
5. Executive Director's Report – Glenn Oder, Executive Director
 - Overview of FMA Activities
 - Real Estate Update
 - NPS Transfer
 - Army Transfer
 - Utilities Master Plan
 - Special Events
 - 2019 Commemorative Activities & Legacy Projects
6. Post Board Retreat Report – Glenn Oder
 - Economic Model Discussion
 - Historic Tax Credit Discussion
 - VMRC Grant for Pier Renovation

Old Business

7. Oozlefinch Construction Update – John Hutcheson

New Business

8. Update on New Overtime Rules – John Hutcheson

(over)

General Public Comment

Adjournment – 3:00 pm

9. Next Meeting is Thursday, August 11, 2016