



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
June 11, 2015
Old Quarter's #1
151 Bernard Road
Fort Monroe, VA 23651
1:00 pm – 3:00 pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – Larry Cumming, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from October 9, 2014 and November 13, 2014 Meetings – Larry Cumming, Chairman

Reports and Briefings

4. Financial Report – John Hutcheson, Deputy Executive Director
 - Year-to-date financials
 - FY15/16 Biennial Budget Revision
 - Public Comment
 - ACTION ITEM: FY15/16 Budget Revision
5. Executive Director's Report – Glenn Oder, Executive Director
 - Overview of FMA Activities
 - Fort Monroe Foundation Budget
 - Disposition Concepts
 - House Appropriations Committee Meeting Presentation
 - Changes to Finance Committee Meeting Schedule

Old Business

6. Zoning Progress Report – Chip Dicks, FutureLaw

New Business

7. Economic Impact Study – Glenn Oder, Executive Director

General Public Comment

Closed Session – in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29)

8. Acquisition or disposition of real property
 - Lease for Building 12
 - EDC Negotiations
 - Transfer of Commonwealth Property to NPS

Reconvene

9. Next Meeting is Thursday, July 9, 2015

Adjournment – 3:00 pm