

Executive Director Report

FMFADA

Bill Armbruster

May 20, 2010

Management Changes

- Staff

- Josh Gillespie, Project Manager, Real Estate
 - Interview DD Public Programs tomorrow
 - Real Estate Engineer, interviews ahead
 - Exec. Asst., advertised
 - Joan Baker, Director HR
- July 1

- Consultants

- Cherilyn Widell
Interim DD HAM and HPO
- 2 Grant Writers:
Ted Figura
Randall Fundraising
- DC fund coordination
The Rhoads Group

Media Coverage

- Good news on cost of cleanup!
- Announcement on selection of real estate management and leasing firm
- Announcements for public participation in commenting on the draft Interp. Master Plan

Infrastructure

- WRDA requests: Congressman Nye
- USACE: Section 510 Chesapeake Bay Restoration
- Regional endorsements and infrastructure needs

Mayors and Chairs Endorsement

- Senator Warner requested letter identifying infrastructure projects needing attention before closure.
- Twelve Hampton Roads Mayors, and six County Chairmen signed an endorsement and sent it to Senator Warner's office.

Community Outreach

- Sons of Union, DAR, Kiwanis, Phoebus Civic Association
- Hampton Roads Partnership “Visions” Breakfast with Governor McDonnell
- Fort Monroe meeting, Virginia Museum of Natural History

FMFADA-NPS Task Force

- Purpose: to work with NPS to draft legislation to make a part of Fort Monroe a unit of the NPS.
- Status: general boundaries of unit laid out; early discussions on management and interpretive programs
- Goal: Introduce legislation in fall 2010

Army Cooperation

- Expedited interim leasing after this summer
- Full cooperation in executing approval documents – FOSL, etc.
- Will allow seamless transition
- Goals: generate revenue and keep buildings occupied

June 24 Meeting: Decision Time

- Board Actions:

Design Standards

Interpretive Master Plan

Environmental Management System Plan

FY 2011 Operating Budget

Bylaws Revisions

PPEA Structure

- Reports:

Infrastructure Capital Improvement Plan

Way Ahead

- June 1 PA signatory meeting
- June 24 FMFADA Board Meeting
- July 1 Fort Monroe Authority activates
- July 22 New FMA Board meets
- August 1 FMA Begins interim leasing—Wherry Housing
- Fall Submit EDC to Army
NPS draft legislation submission
Army Environmental Plan
- Dec. EDC complete

2011

- Expand leasing opportunities
- Grow staff
- Complete policies and procedures for management
- Raise outside funds for infrastructure/programs
- September 15, 2011—take over Fort Monroe
481 days and counting