

# Fort Monroe Authority

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## Board Meeting Agenda—November 18, 2010

Bay Breeze Community Center, Fenwick Drive, Fort Monroe, Virginia

### PUBLIC MEETING: PLEASE POST

- 1:00 PM      **Call to Order and Opening Comments**– Terrie Suit, Chairman (5 minutes)
- 1:05 PM      **Roll Call**–Nia Lissimore, Assistant Secretary (5 minutes)
- 1:10 PM      **Approval of Minutes from the August 23, 2010 Meeting and October 21, 2010 Workshop**–Chairman Terrie Suit (5 minutes)
- 1:15PM      **Public Comment** (10 minutes)
- 1:25PM      **Legal Matters**- Steve Owens, Office of the Attorney General (20 minutes)  
                 ➤ By-Laws -**ACTION ITEM**
- 1:45 PM      **Executive Director Remarks** - Bill Armbruster, Executive Director (10 minutes)
- 1:55 PM      **Financial Report**-John Hutcheson, Director Operations (20 minutes)  
                 ➤ Year to date financials  
                 ➤ Revised FY2011 Budget - **ACTION ITEM**  
                 ➤ FY2010 Audit  
                 ➤ Procurement Policy - **ACTION ITEM**
- 2:15 PM      **Park Service Task Force Report**- Cherylyn Widell and David Dutton, Dutton & Associates (20 minutes)
- 2:35PM      **Reports and Briefings**  
                 ➤ Army Environmental Report- Rob Reali, Army Base Environmental Coordinator (10 minutes)  
                 ➤ Real Estate - Jerry Moore, Director of Real Estate (10 minutes)
- 2:55 PM      **Economic Model Update** - David Shiver, Bay Area Economics (25 minutes)
- 3:20 PM      **Design Standards Update** - Cherylyn Widell, Director of Heritage Assets (10 minutes)
- 3:30 PM      **City of Hampton Utility/Infrastructure Report** -Bill Armbruster, Steve Owens and Mary Bunting, Hampton City Manager (20 minutes)
- 3:50 PM      **Public Comment** (10 minutes)
- 4:00 PM      **Adjournment**

Next Meeting: January 6<sup>th</sup>, 2011, Bay Breeze Community Center