

Board Meeting Agenda—August 18, 2011

Hampton Roads Convention Center, Hampton, Virginia

PUBLIC MEETING: PLEASE POST

- 1:00 PM **Call to Order and Opening Comments**– Terrie Suit, Chairman
- 1:05 PM **Roll Call**–Nia Lissimore, Assistant Secretary
- 1:10 PM **Approval of Minutes from July 21, 2011 and August 9, 2011 Special Meeting**–Terrie Suit, Chairman
- 1:15 PM **Reports and Briefings**
- (15 min) **Operations Report**–John Hutcheson, Director Operations
- Year To Date Financials
 - Planning Advisory Group
 - Leasehold Feasibility Working Group
 - Hampton MOA
- (5 min) **Chairman’s Report** – Terrie Suit, Chairman
- (5 min) **Legal Update** – Don Lahy, Office of the Attorney General
- (10 min) **Executive Director’s Report** – Bill Armbruster, Executive Director
- (5 min) **Army Update** – Colonel Anthony Reyes, Garrison Commander
- (5 min) **FM Foundation Report** – Carrie Cantrell, Committee Chairman
- (45 min) **Department of Historic Resources Briefing** – Kathleen Kilpatrick, Director of DHR
- Design Standards, Cherilyn Widell, Director Heritage Assets , Historic Preservation Officer
- (5 min) **City of Hampton Report** – Mary Bunting, Hampton City Manager
- (5 min) **NPS Working Group Report** –Molly Ward, Working Group Chairman
- 3:00 PM **Public Comment**
- Old Business**
- New Business**

- 3:10 PM **Executive Session** - in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29).
- NPS
 - EDC

Reconvene

- 3:55 PM **Adjournment**

Next Meeting: September 29, Hampton Roads Convention Center

Leasing Inventory Status (as of)	
Units available for Lease	263
Vacant Units	111
Percentage Leased	58%