

Fort Monroe Authority Executive Committee Meeting

Fort Monroe Fitness Center
8 Ruckman Road
Fort Monroe, VA 23651

AGENDA

April 22, 2011

1:00pm

- I. Call to Order
- II. Roll Call – Nia Lissimore
- III. Leasehold Feasibility Working Group – John Hutcheson (5 Minutes)
- IV. Old Point Comfort Foundation – Cherilyn Widell (5 Minutes)
- V. National Park Service - Mayor Ward (5 Minutes)
- VI. Executive Session - to discuss the potential acquisition or disposition of property, potential business opportunities, the provision of legal advice, the potential investment of public funds, personnel matters and the potential award of public contracts. VA code 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29).
 - a. Real Estate Planning Process – City of Hampton/FMA Staff
 - b. Real Estate LOI Proposals – Jerry Moore
 - c. Personnel – Colin Campbell
- VII. Reconvene in Open Session
- VIII. Public Comment
- IX. Adjournment