

Fort Monroe Authority Special Board Meeting

Williamsburg Lodge, Colony Room ABCD
310 South England Street, Williamsburg, VA 23185

AGENDA

August 9, 2011

4:00pm – 5:00pm

- I. Call to Order
- II. Roll Call – Nia Lissimore
- III. 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).
- IV. Reconvene in Open Session
- V. NPS Issues
- VI. Personnel Issues
- VII. Public Comment
- VIII. Adjournment