

## **Board Meeting Agenda—May 19, 2011**

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
- 1:05 PM **Roll Call**–Nia Lissimore, Assistant Secretary
- 1:10 PM **Approval of Minutes from the March 24, 2011 Meeting**—Terrie Suit, Chairman
- 1:15 PM **Reports and Briefings**
- (15 min) **Operations Report**–John Hutcheson, Director Operations
- Year to date financials
  - Budget – ACTION ITEM
- (5 min) **Executive Committee Report** – Terrie Suit, Chairman
- (10 min) **Executive Director Remarks** – Bill Armbruster, Executive Director
- (5 min) **FM Foundation Report** – Carrie Cantrell, Committee Chairman
- (5 min) **Communications Committee Report** – James Church, Committee Chairman
- (5 min) **City of Hampton Report** – Mary Bunting, Hampton City Manager
- (10 min) **NPS Working Group Report** –Molly Ward, Working Group Chairman
- (5 min) **Army Update** – Colonel Anthony Reyes, Garrison Commander
- (10min) **Water Resources Development Act (WRDA)** – Mark Mansfield, United States Army Corps of Engineers
- (15 min) **Real Estate Report** – Jerry Moore, Director of Real Estate

2:40 PM **Public Comment (10 min)**

**Old Business**

**New Business**

2:50 PM **Executive Session** - in accordance with VA Statute §2.2-3711(A)(3)(5)(6)(7)(30)

- Real Estate
- NPS
- EDC
- Personnel

**Reconvene**

3:35 PM **Adjournment**

Next Meeting: July 21, Bay Breeze Community Center

<b>Leasing Inventory Status ( as of 05/16/11 )</b>	
Units available for Lease	118
Vacant Units	6
Percentage Leased	94.9%