

Fort Monroe Authority Executive Committee Meeting

Williamsburg Lodge and Conference Center (Colony Room)

Williamsburg, VA 23185

AGENDA

June 23, 2011

1:30 PM

- I. Call to Order
- II. Roll Call
- III. Operations/Finance – John Hutcheson
 - a. LFWG Update
 - b. Planning Advisory Group
- IV. Management Audit Briefing
- V. FM Foundation Nominating Committee – Shawn Halifax
- VI. Visioning Update – Phyllis Terrell
- VII. NPS Update - Molly Ward
- VIII. 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. NPS
 - b. EDC
 - c. PPEA
 - d. Personnel
- IX. Open Session
- X. Revised Budget Approval
- XI. Public Comment
- XII. Conclusion