

Fort Monroe Authority

Board Meeting Agenda—September 30, 2010

Bay Breeze Community Center, Fenwick Drive, Fort Monroe, Virginia

PUBLIC MEETING: PLEASE POST

- 2:30 PM **Call to Order and Opening Comments**--Ms. Terrie Suit, Chairman (5 minutes)
- 2:35 PM **Roll Call**--Nia Lissimore, Assistant Secretary (5 minutes)
- 2:40 PM **Approval of Minutes from the August 23, 2010 Meeting**—Chairman Terrie Suit (5 minutes)
- 2:45 PM **Financial Report**--John Hutcheson, Director Operations FMA (15 minutes)
➤ Year to date financials
- 3:00 PM **Reports and Briefings**
➤ Executive Director’s Remarks, Bill Armbruster, Executive Director FMA (5 minutes)
➤ Army Update – Colonel Anthony Reyes, Fort Monroe Garrison Commander (5 minutes)
➤ OEA Update – Jason Sweat, Office of Economic Adjustment (15 minutes)
➤ Legal Update – Steve Owens, Office of the Attorney General (10 minutes)
 ➤ By-Laws changes (John Hutcheson)
 ➤ Board Appointments
 - Executive Committee Addition – **ACTION ITEM**
 - Finance Committee Additions and Chairman – **ACTION ITEM**
 - New committee and Advisory Group – **ACTION ITEM**
- 3:35 PM **Public Comment**
- Old Business**
- New Business**
- 4:00 PM **Adjournment**

Next Meeting: November 18th, 2010, Bay Breeze Community Center