

Fort Monroe Authority

Board Meeting Agenda—August 23, 2010

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

PUBLIC MEETING: PLEASE POST

- 1:00 PM Opening Remarks and Introductions – Bill Armbruster, Executive Director (10 minutes)
- 1:10 PM Legal Instructions – Steve Owens, OAG (10 minutes)
- Election of Chairman pro tempore
 - Appointment of Nominating Committee
- 1:20 PM [Break for Nominating Committee meeting] (20 minutes)
- 1:40PM Recommendations of Nominating Committee – Chairman of Nominating Committee (5 minutes)
- 1:45 PM Election of Officers (5 minutes)
- 1:50PM Roll Call – Secretary or Assistant Secretary of the Board
Approval of the Minutes from June 24, 2010 meeting - Secretary or Assistant Secretary of the Board - ACTION ITEM
- 1:55PM Financial Report – John Hutcheson, Director of Operations (10 minutes)
- Year to date Financials
 - OEA Grant extension status update
- 2:05PM Executive Director Remarks – Bill Armbruster, Executive Director (15 minutes)
- 2:20PM Army Update – Colonel Reyes (10 minutes)
- 2:30PM Legal Update – Steve Owens, OAG (15 minutes)
- Executive Director Resolution - ACTION ITEM
 - Amended PPEA Guidelines -ACTION ITEM
 - Amended By-Laws -ACTION ITEM
 - D & O Resolution-ACTION ITEM
 - VRS Benefit Resolution tabled from previous meeting
- 2:45PM Environmental Cleanup Update - Rick Weeks, Virginia Department of Environmental Quality and Julie Carver, Matrix Design Group, Inc. (10 minutes)
- 2:55PM Public Programs Update – Scott Enter, Director of Public Programs (10 minutes)
- 3:05PM Heritage Assets Update – Cherylyn Widell, Director of Heritage Assets (10 minutes)
- 3:15PM Public Comment (10 minutes)
- 3:25PM Adjournment