

# Fort Monroe Federal Area Development Authority

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## Board Meeting Agenda—May 20 2010

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

### PUBLIC MEETING: PLEASE POST

- 1:00 PM Call to Order and Opening Comments—*Mr. Tommy T. Thompson, Acting Chairman*
- 1:02 PM Roll Call—*the Honorable Mamie L. Locke, Secretary*
- 1:05 PM Approval of Minutes from the March 25, 2010 Meeting—*The Honorable Mamie L. Locke, Secretary*
- 1:10 PM Financial Report (10 minutes)—*John Hutcheson, Deputy Director, Operations FMFADA*
- 1:20 PM Reports and Briefings
- Executive Director's Remarks (20 minutes)—*Bill Armbruster, Executive Director, FMFADA*
    - Office Reorganization
    - Financial Requests, Federal
    - NPS Task Force
  - Army Update (10 minutes)—*Colonel Anthony Reyes, Fort Monroe Garrison Commander; Garrison staff*
  - City of Hampton Update (5 Minutes)—*Pete Petersen, Assistant City Manager*
  - Historic Preservation Advisory Group Report (10 minutes)—*Kathleen Kilpatrick, Chair*
  - Legal Update (20 minutes)—*Steve Owens, OAG*
    - Old Point Comfort Foundation
    - Leasing Documents
    - New Legislation
  - Real Estate Update (30 minutes)—*Jerry Moore, Interim Deputy Director, Real Estate, FMFADA*
- 3:05 PM Old Business
- Report of the By-Laws Review Committee (15 minutes)—*Dr. Wayne Lett, Chairman; Steve Owens, OAG*
- 3:20 PM Public Comment
- 3:30 PM New Business
- 3:35 PM Adjournment
- Next Meeting: June 25, 2010 Bay Breeze Community Center

PUBLIC MEETING—PLEASE POST