

Fort Monroe Authority Board of Trustees
Meeting Agenda
May 31, 2012 – 1:00pm
Building #75
110 Pratt Street, Fort Monroe

PUBLIC MEETING: PLEASE POST

- 1:00 PM Call to Order and Opening Comments – Terrie Suit, Chairman
- 1:05 PM Roll Call – Jessica Turner, Assistant Secretary
- 1:10 PM Approval of Minutes from March 20, 2012 Meeting – Terrie Suit, Chairman
- 1:15 PM Reports and Briefings
- (20 min) Executive Director’s Report – Glenn Oder, Executive Director
- Real Estate update
 - Communications update
 - Public Programs update
 - Design Standards update
 - Introduce Claire Samuelson, Army Museum Activity Director
- (5 min) Operations Report – John Hutcheson, Deputy Executive Director
- Year to Date Financials
- (2 min) Chairman’s Report – Terrie Suit, Chairman
- (2 min) Fort Monroe Foundation Report – Carrie Cantrell, Foundation President
- (2 min) City of Hampton Report – Mary Bunting, Hampton City Manager
- (2 min) National Monument Report – Kirsten Talken-Spaulding, Superintendent
- (2 min) Army Caretaker Report – Jay Foster, Department of the Army
- (2 min) Nominating Committee Report – Colin Campbell, Committee Chairman
- These nominations will be voted on at the July Board meeting
- 1:52 PM Public Comment
- 2:10 PM Old Business – None
- 2:10 PM New Business

- 2:15 PM Executive Session – in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29)
- 3:45 PM Reconvene
- 3:50 PM Next Meeting Date – Thursday, July 26, 2012
- 3:55 PM Adjournment

Leasing Inventory Status (as of 5/23/2012)	
Homes available for lease	164
Homes leased	77
Occupancy	47%