



Fort Monroe Authority Board of Trustees
December 18, 2015

Informal Board Lunch
Paradise Ocean Club and Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
12:00pm – 1:00pm

Board of Trustees Annual Meeting
Paradise Ocean Club and Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
1:00pm – 5:00pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – Jim Moran, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from October 15, 2015 Meeting – Jim Moran, Chairman

Reports and Briefings

4. Executive Director's Report – Glenn Oder, Executive Director
 - Departmental reports
 - Fort Monroe Foundation report
5. Financial Report – John Hutcheson, Treasurer, Deputy Executive Director
 - FY15 Audit Report
 - Public Comment
 - ACTION ITEM: Accept FY15 Audit
 - Year-to-date financials
 - Revised FY16 Budget
 - Public Comment
 - ACTION ITEM: Approve FY16 Budget
6. Chairman's Report – Jim Moran, Chairman
 - Committee Assignments
7. Fort Monroe National Monument Report – Kirsten Talken-Spaulding, Superintendent

(over)

8. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

Old Business

9. Status of Army Transfer to FMA – Glenn Oder, Executive Director
10. FMA Easement to NPS Update– Glenn Oder, Executive Director
11. Master Plan Implementation
 - Zoning Progress – Chip Dicks, FutureLaw
12. Unresolved Property Transfer Issues
 - Dominion Power Dispute Resolution – John Hutcheson, Deputy Executive Director
 - Environmental Carve Outs – John Hutcheson, Deputy Executive Director
 - Chamberlin – Glenn Oder, Executive Director
 - Marina Lease – Glenn Oder, Executive Director
13. Economic Impact Study – Glenn Oder, Executive Director
 - Update on Progress
14. 2019 Commemoration Activities – Glenn Oder, Executive Director
 - Overview of Planning Ideas
15. 2016 Meeting Calendar – Glenn Oder, Executive Director
 - Board Retreat
16. Economic Model Review – David Shiver, BAE Urban Economics

New Business

17. Utility Master Plan – Jamie Weist, Kimley Horn
18. Capital Improvement Plan – Jamie Weist, Kimley Horn
 - Public Comment
 - ACTION ITEM: Approve Capital Improvement Plan

General Public Comment

Closed Session

19. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
 - EDC Negotiations
 - NPS Easement
 - Property Transfer Negotiations
20. Next Meeting is March 17, 2016

Adjournment – 5:00 pm