



Fort Monroe Authority Board of Trustees
December 15, 2016

Informal Board Lunch
Paradise Ocean Club/Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
12:00pm – 12:45pm

Board of Trustees Meeting
Paradise Ocean Club/Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
1:00pm – 4:00pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – Ralph Northam, Vice-Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Minutes from October 20, 2016 Meeting – Ralph Northam, Vice-Chairman

Reports and Briefings

4. Executive Director's Report – Glenn Oder, Executive Director
 - Departmental reports
 - Fort Monroe Foundation report
 - Retreat Action Items report
5. Financial Report – John Hutcheson, Treasurer, Deputy Executive Director
 - Year-to-date financials
 - FY16 Audit
 - Public Comment
 - ACTION ITEM: Accept FY16 Audit
 - Capital Improvements Plan
 - Public Comment
 - ACTION ITEM: Approve CIP
6. Vice-Chairman's Report – Ralph Northam, Vice-Chairman
 - Finance Committee Appointment
7. Fort Monroe National Monument Report – Terry Brown, Superintendent

(over)

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

Old Business

9. Visitor Center Update – Destry Jarvis
10. Legislative Agenda – Glenn Oder
11. 2017 Meeting Calendar – Glenn Oder

New Business

General Public Comment

Closed Session

12. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
 - Economic Development Conveyance from the Army Negotiations

Reconvene

13. Next Meeting is February 16, 2017 in Richmond

Adjournment – 4:00 pm

HOLIDAY RECEPTION

All are invited to attend a holiday reception
Immediately following adjournment
At the home of The Honorables Glenn & Mary Oder
51 Fenwick Road
Fort Monroe, VA 23651