



Fort Monroe Authority Board of Trustees
April 16, 2015

Informal Board Lunch
Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
Casemate Room
12:00 pm – 1:00 pm

Board of Trustees Meeting
Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
Main Dining Room
1:00 pm – 5:00 pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – John Lawson, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from March 5, 2015 Meeting – John Lawson, 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
 - Year-to-date financials
6. Chairman's Report – John Lawson, Chairman
7. Fort Monroe National Monument Report – Aaron Firth, Park Guide
8. City of Hampton Report – Mary Bunting, City Manager

(over)

Old Business

9. Master Plan Implementation
 - Zoning update – Chip Dicks
 - Waterfront Park – Glenn Oder

New Business

10. Overview of Property Phasing Concepts – Jamie Weist
11. Economic Impact Evaluation – Glenn Oder

General Public Comment

Closed Session – in accordance with VA statute 2.2-3711(a)(3)

12. Acquisition or disposition of real property
 - EDC Negotiations
 - Transfer of Commonwealth Property to NPS

Reconvene

13. Next Meeting is June 18, 2015

Adjournment – 5:00 pm

Leasing Inventory Status (as of 4/9/2015)	
Total Homes In Inventory	175
Homes Not Leasable	10
Homes Immediately Leasable	165
Homes Leased	156
Occupancy	94%