



Fort Monroe Authority Board of Trustees
Board Retreat
April 20, 2017

Paradise Ocean Club/Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
8:30am – 3:00pm

PUBLIC MEETING: PLEASE POST

Continental Breakfast – 8:30 am

Call to Order – 8:45 am

1. Opening Comments – Jim Moran, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Minutes from February 16, 2017 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
 - Year-to-date financials
6. Chairman's Report – Jim Moran, Chairman

Morning Session – 9:15 am

7. Fund Development Assessment & Action Plan – Mary Ellen Stumpf, Stumpf & Associates
8. 2019 Legacy Projects – Glenn Oder
9. Financial Options Review – John Hutcheson, Deputy Executive Director

Lunch – 12:00pm

(over)

Afternoon Session – 1:00pm

10. Review of Strategic Re-use Parcels – Glenn Oder
 - Building 5 Complex
 - Marina
 - Ingalls Road
 - North Gate
 - Wherry West Buildings

11. Concluding Session

General Public Comment

Adjournment – 3:00 pm

12. Next Meeting is June 15, 2017