



Fort Monroe Authority Board of Trustees
August 18, 2016

Informal Board Lunch
Casemate Museum
20 Bernard Road
Fort Monroe, VA 23651
12:00pm – 12:45pm

Board of Trustees Annual Meeting
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 – Jim Moran, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Minutes from June 16, 2016 Meeting – Jim Moran, Chairman

Reports and Briefings

4. Nominating Committee Report – Colin Campbell, Committee Chairman
 - Public Comment
 - ACTION ITEM: Election of Officers
5. Executive Director's Report – Glenn Oder, Executive Director
 - Departmental reports
 - Fort Monroe Foundation report
 - Retreat Action Items report
6. Financial Report – John Hutcheson, Treasurer, Deputy Executive Director
 - Year-to-date financials
7. Chairman's Report – Jim Moran, Chairman
8. Fort Monroe National Monument Report – Terry Brown, Superintendent
9. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

(over)

Old Business

10. Waterfront Park Presentation – Billy Almond, WPL
11. Visitor Center Update – Glenn Oder
12. Signage Study Presentation – John Crank, 1717
13. Executive Director Contract Addendum – Colin Campbell

New Business

14. Virginia State Parks Presentation – Craig Seaver, Director

General Public Comment

Closed Session

15. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
 - EDC Negotiations
 - NPS Easement
 - NPS Transfer
 - Lease agreements for Commonwealth property

Reconvene

16. Next Meeting is October 20, 2016

Adjournment – 4:00 pm