



Fort Monroe Authority Board of Trustees
December 18, 2014

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

Board of Trustees Meeting
Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
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 October 16, 2014 Meeting – John Lawson, Chairman

Reports and Briefings

4. Executive Director's Report – Glenn Oder, Executive Director
 - Departmental Reports
 - Zoning Update
 - Fort Monroe Foundation Report
5. Financial Report – John Hutcheson, Deputy Executive Director
 - Year-to-date financials
 - Revised FY15/16 Budget
 - Public Comment
 - ACTION ITEM: Approve Revised FY15/16 Budget
 - FMA Policy Revisions and Additions
 - Public Comment
 - ACTION ITEM: Adopt FMA policies
 - Revised Capital Improvement Plan
 - Public Comment
 - ACTION ITEM: Approve Revised Capital Improvement Plan

(over)

6. Chairman's Report – John Lawson, Chairman
7. FOIA/COIA Training – Jeff Bourne, Deputy Attorney General
8. 1619 Task Force Report – Ralph Northam and Glenn Oder
9. Fort Monroe National Monument Report – Kirsten Talken-Spaulding, Superintendent
10. Army Caretaker Report – Jeff Pasquino, Army Caretaker
11. City of Hampton Report – Mary Bunting, City Manager

Old Business

12. National Park Service Transfer Report – Secretary Molly Ward
13. Youth Sailing Virginia Pier – Glenn Oder, Executive Director
14. 2015 Legislation – Glenn Oder, Executive Director
15. Metro Fiber Agreement – Chip Dicks, FutureLaw

New Business

16. Building 100 – Glenn Oder, Executive Director
17. 2015 FMA Goals – Glenn Oder, Executive Director

General Public Comment

Closed Session – in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29)

18. Discussion of EDC Negotiations

Reconvene

19. Next Meeting is February 26, 2015

Adjournment – 5:00 pm

Leasing Inventory Status (12/11/2014)	
Total Homes In Inventory	175
Homes Not Leasable	4
Home Requiring Capital Repair	10
Homes Immediately Leasable	0
Homes Leased	161
Occupancy	100%