



Fort Monroe Authority Board of Trustees
Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA
Agenda
December 12, 2013
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 24, 2013 Meeting – John Lawson, Chairman

Reports and Briefings

4. Executive Director's Report – Glenn Oder, Executive Director
 - Operations Report
 - Real Estate Activity Report
 - Public Programs Status Report
 - Casemate Museum Update
 - Communications Report
 - Historic Preservation Progress Report
 - Fort Monroe Foundation Report
 - 2014 Meeting Calendar
 - Monthly Reports
5. Finance Report – John Hutcheson, Deputy Executive Director
 - Year-to-date financials
6. Chairman's Report – John Lawson, Chairman
7. Fort Monroe National Monument Report – Kirsten Talken-Spaulding, Superintendent
8. Army Caretaker Report – Jeff Pasquino, Army Caretaker
9. City of Hampton Report – Mary Bunting, City Manager

Old Business

(over)

New Business

- 10. Old Point Comfort Shellfish – Dan Bacote
- 11. Legislative Update – Glenn Oder, Executive Director

General Public Comment

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

- 12. Update and discussion of transfer negotiations of disputed property
- 13. Update and discussion of real estate prospects
- 14. Discussion of personnel matters

Reconvene

- 14. Next Meeting is February 20, 2014

Adjournment – 5:00 pm

Leasing Inventory Status (as of 12/5/2013)	
Total Homes In Inventory	176
Homes Not Leasable	11
Home Requiring Add'tl Repair	10
Homes Immediately Leasable	4
Homes Leased	151
Occupancy	92%