



Fort Monroe Authority Board of Trustees  
June 16, 2016

Informal Board Lunch  
Commanding General's Residence and Garden  
33 Fenwick Road  
Fort Monroe, VA 23651  
12:00pm – 12:45pm

Board of Trustees Meeting  
Bay Breeze Conference Center  
490 Fenwick Road  
Fort Monroe, VA 23651  
1:00pm – 4:00pm

Welcome Reception for Superintendent Terry Brown  
Bay Breeze Conference Center  
490 Fenwick Road  
Fort Monroe, VA 23651  
Immediately Following Adjournment

**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 March 17, 2016 Meeting – Jim Moran, Chairman
  - Public Comment
  - ACTION ITEM: Approval of Minutes

**Reports and Briefings**

4. Executive Director's Report – Glenn Oder, Executive Director
  - Departmental reports
  - Historic Garden Week Recap
  - Fort Monroe Foundation report
    - Nominations to Fort Monroe Foundation Board
      - Public Comment
      - ACTION ITEM: Approval of Nominations

5. Financial Report – John Hutcheson, Treasurer, Deputy Executive Director
  - Year-to-date financials
  - Revised FY16 Forecast/FY17 Budget
    - Public Comment
    - ACTION ITEM: Approve Budget
6. Chairman’s Report – Jim Moran, Chairman
7. Nominating Committee Report – Colin Campbell, Committee Chairman
8. Fort Monroe National Monument Report – Terry Brown, Superintendent
9. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

#### **Old Business**

10. Board Retreat Update – Glenn Oder

#### **New Business**

11. Resolution Recognizing Captain John Smith – Glenn Oder
  - Public Comment
  - ACTION ITEM: Adoption of the Resolution

#### **General Public Comment**

#### **Closed Session**

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

#### **Reconvene**

13. Next Meeting is August 18, 2016

#### **Adjournment – 4:00 pm**