



Fort Monroe Authority Board of Trustees
June 18, 2015

Informal Board Lunch
Fort Monroe YMCA
8 Ruckman Road
Fort Monroe, VA 23651
12:00pm – 12:45pm

Board of Trustees Meeting
Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
Main Dining Room
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 April 16, 2015 Meeting – John Lawson, 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
 - FY15/16 Biennial Budget Revision
 - Public Comment
 - ACTION ITEM: FY15/16 Budget Revision
6. Chairman's Report – John Lawson, Chairman
7. Nominating Committee Report – Colin Campbell, Committee Chairman
8. Fort Monroe National Monument Report – Kirsten Talken-Spaulding, Superintendent
9. Army Caretaker Report – Jeff Pasquino, Army Caretaker

(over)

10. City of Hampton Report – Mary Bunting, City Manager

Old Business

- 11. Status of Army Transfer to FMA – Glenn Oder, Executive Director
 - Progress on Final Agreements
- 12. Transfer of Property from FMA to NPS – Glenn Oder, Executive Director
 - Progress on Deed, Easement, CMA, Task Agreements
 - Recent Site Visit with NPS
- 13. Master Plan Implementation
 - Zoning Progress – Chip Dicks, FutureLaw
 - Utility Transfer – John Hutcheson, Deputy Executive Director
 - Waterfront Park – Glenn Oder, Executive Director
- 14. Unresolved Property Transfer Issues
 - Dominion Power Dispute Resolution – John Hutcheson, Deputy Executive Director
 - Environmental Carve Outs – Josh Gillespie, Director of Heritage Assets
 - Chamberlin – Glenn Oder, Executive Director
 - Marina Lease – Glenn Oder, Executive Director
- 15. Economic Impact Study – Glenn Oder, Executive Director
 - Proposal from CNU

New Business

General Public Comment

Closed Session – in accordance with VA statute 2.2-3711(a)(3)

- 10. Acquisition or disposition of real property
 - EDC Negotiations
 - Transfer of Commonwealth Property to NPS

Reconvene

11. Next Meeting is August 20, 2015

Adjournment – 5:00 pm

Leasing Inventory Status (as of 6/11/2015)	
Total Homes In Inventory	175
Homes Not Leasable	10
Homes Immediately Leasable	163
Homes Leased	161
Occupancy	99%