



Fort Monroe Authority Board of Trustees Retreat

Informal Board Dinner  
Westmoreland State Park  
Potomac River Retreat House  
1650 State Park Road  
Montross, VA 22520  
March 16, 2016  
6:00pm – 8:00pm

Informal Board Breakfast  
George Washington Birthplace National Monument  
Log House Conference Center  
1732 Popes Creek Road  
Colonial Beach, VA 22443  
March 17, 2016  
8:00am – 9:00am

Board of Trustees Meeting  
George Washington Birthplace National Monument  
Log House Conference Center  
1732 Popes Creek Road  
Colonial Beach, VA 22443  
March 17, 2016  
9:00am – 3:30pm

PUBLIC MEETING: PLEASE POST

**Call to Order – 9:00 am**

1. Opening Comments – Jim Moran, Chairman
2. Roll Call – Sabrina Thomas
3. Approval of Minutes from December 18, 2015 Meeting – Jim Moran, Chairman

**Reports and Briefings** – Sent as read-aheads, staff will answer questions

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

### **Morning Session – 9:30 am**

6. Management's Understanding of Board Direction – Glenn Oder
  - Lease vs Sales
  - Master Plan
  - Zoning
  - Utilities
  - Waterfront Park
  - NPS Expansion
  - PILOT Fee
  - FMA Staffing
7. Lease vs Sales Model – John Hutcheson
  - Historic Village and Northgate
  - Inner Fort and Wherry Quarter
8. Opportunities for Revenue – Glenn Oder
  - Marina
  - Ingalls Road Redevelopment

### **Lunch – 12:00 pm**

### **Afternoon Session – 1:00pm**

8. Opportunities for Revenue – John Hutcheson
  - North Gate
  - Wherry Quarter Overview
    - West
    - East
9. Capital Funding Needs to Implement the Plan – John Hutcheson
  - Utility Master Plan
  - Building renovations
  - Visitor Center
10. Governance Discussion – Glenn Oder
  - Previous Legislative Initiative
11. Fort Monroe Foundation – Glenn Oder

### **General Public Comment – 3:00 pm**

### **Next Meeting**

12. Next Meeting is June 16, 2016

### **Adjournment – 3:30 pm**