



Fort Monroe Authority Board of Trustees  
October 16, 2014

Informal Board Lunch  
Casemate Museum  
20 Bernard Road  
Fort Monroe, VA 23651  
12:00pm – 1:00pm

Board of Trustees Meeting  
Bay Breeze Conference Center  
490 Fenwick Road  
Fort Monroe, VA  
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 August 21, 2014 Meeting – John Lawson, Chairman

**Reports and Briefings**

4. Executive Director's Report – Glenn Oder, Executive Director
  - Departmental Reports
  - Fort Monroe Foundation Report
  - Day of Service Report
  - Lunch and Learn Update
5. Financial Report – John Hutcheson, Deputy Executive Director
  - Year-to-date financials
  - Annual Audit
    - Public Comment
    - ACTION ITEM: Accept Audit Report
6. Chairman's Report – John Lawson, Chairman
  - Committee Assignments
  - Board Member Survey
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**

**New Business**

11. 2015 Legislation – Glenn Oder, Executive Director
12. 2015 Meeting Calendar – 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)

13. Discussion of matters relative to the acquisition and disposition of real property
14. Update and discussion of real estate prospects

**Reconvene**

15. Next Meeting is December 18, 2014

**Adjournment – 5:00 pm**

Leasing Inventory Status (10/9/2014)	
Total Homes In Inventory	175
Homes Not Leasable	4
Home Requiring Capital Repair	10
Homes Immediately Leasable	0
Homes Leased	161
Occupancy	100%