



Fort Monroe Authority Board of Trustees
October 15, 2015

Informal Board Lunch
Paradise Ocean Club and Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
12:00pm – 1:00pm

Board of Trustees Annual Meeting
Paradise Ocean Club and Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA 23651
1:00pm – 5:00pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – Jim Moran, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from August 20, 2015 Meeting – Jim Moran, 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
6. Chairman's Report – Jim Moran, Chairman
7. Fort Monroe National Monument Report – Kirsten Talken-Spaulding, Superintendent
8. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

Old Business

9. Status of Army Transfer to FMA – Glenn Oder, Executive Director
 - Draft EDC Submission Review

(over)

10. Transfer of Property from FMA to NPS – Glenn Oder, Executive Director
 - Review of Task Agreements
 - Update on Easement
11. Master Plan Implementation
 - Zoning Progress – Chip Dicks, FutureLaw
 - Utility Transfer – John Hutcheson, Deputy Executive Director
 - Waterfront Park and Legacy Projects – Glenn Oder, Executive Director
12. Unresolved Property Transfer Issues
 - Dominion Power Dispute Resolution – John Hutcheson, Deputy Executive Director
 - Environmental Carve Outs – John Hutcheson, Deputy Executive Director
 - Chamberlin – Glenn Oder, Executive Director
 - Marina Lease – Glenn Oder, Executive Director
13. Economic Impact Study – Glenn Oder, Executive Director
 - Update on Progress
14. 2019 Commemoration Activities – Glenn Oder, Executive Director
 - Overview of Planning Ideas
 - Legacy Projects Update

New Business

15. 2016 Meeting Calendar – Glenn Oder, Executive Director

General Public Comment

Closed Session

16. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
 - EDC Negotiations
 - Transfer of Commonwealth Property to NPS
17. Personnel matters - in accordance with VA code 2.2-3711(a)(1)
 - Employee Performance Evaluation of FMA Staff

Reconvene

18. Next Meeting is December 17, 2015

Adjournment – 5:00 pm