## Agenda Fort Monroe Authority National Park Service Task Force Meeting January 28, 2011, 4:00 p.m. Old Quarter's #1 Fort Monroe Hampton, Virginia

- I. Call to Order
- II. Roll Call
- III. Move to Executive Session executive session pursuant to VA code 2.2-3711(a)(3)(5)(6)(7) and (30). Those sections address the potential acquisition or disposition of property, potential business opportunities, the provision of legal advice, the potential investment of public funds, and the potential award of public contracts
- IV. Open Session
- V. Adjournment