

FMA Board Meeting Agenda – October 21, 2011

Building #75

110 Pratt Street, Fort Monroe

PUBLIC MEETING: PLEASE POST

- 1:00 PM Call to Order and Opening Comments – Terrie Suit, Chairman
- 1:05 PM Roll Call – Jessica Turner, Assistant Secretary
- 1:10 PM Approval of Minutes from September 29, 2011 Meeting – Terrie Suit, Chairman
- 1:15 PM Reports and Briefings
- (10 min) Executive Director’s Report – Glenn Oder, Executive Director
- (15 min) Operations Report – John Hutcheson, Deputy Executive Director
➤ Year to Date Financials
- (10 min) Real Estate Report – Jerry Moore, Director of Real Estate
- (10 min) Public Programs Report – Shawn Halifax, Director of Public Programs
- (5 min) Chairman’s Report – Terrie Suit, Chairman
➤ Appointments to Committees
- (5 min) Legal Update – Steve Owens, Senior Assistant Attorney General
- (5 min) Fort Monroe Foundation Report – Carrie Cantrell, Committee Chairman
- (5 min) City of Hampton Report – Mary Bunting, Hampton City Manager
- (5 min) NPS Working Group Report – Molly Ward, Working Group Chairman
- 2:25 PM Public Comment
- 2:45 PM Old Business
- 2:50 PM New Business
- 2:55 PM Executive Session – in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29)
- 3:15 PM Reconvene
- 3:20 PM Next Meeting Date – November meeting cancelled, next meeting December 15, 2011
- 3:25 PM Adjournment

Leasing Inventory Status (as of 10/14/2011)	
Units available for Lease	215
Vacant Units	109
Percentage Leased	50.7