



Fort Monroe Authority Board of Trustees
Called Board Meeting
January 16, 2026
12:00 PM – 1:00 PM

Zoom Call: Please email pterrell@fortmonroe.org for the link.

PUBLIC MEETING: PLEASE POST

Call to Order **12:00 PM***

- 1. Opening Comments Jay Joseph, Vice-Chairman
- 2. Roll Call Carmen Borja, Assistant Secretary
- 3. LAP Briefing Scott Martin, CEO

Closed Session **12:30 PM***

- 4. In accordance with VA Code §2.2-3711(A)(29)

“discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body”

Reconvene **12:50 PM***

- 5. Certification of Items Discussed in Closed Session
 - ACTION ITEM: Certification Roll Call Carmen Borja, Assistant Secretary

Action Items

- 6. LAP Contract
 - ACTION ITEM: Authorize CEO to Execute LAP Contract

Adjournment **1:00 PM***

*All times are provided as estimates

****Next Meeting is February 19, 2026****