

§ 2.2-2338. Board of Trustees; membership.

There is hereby created a political subdivision and public body corporate and politic of the Commonwealth of Virginia to be known as the Fort Monroe Authority, to be governed by a Board of Trustees (Board) consisting of twelve (12) voting members appointed as follows: ~~the Secretary of Natural Resources and the Secretary of Commerce and Trade, or their successor positions if those positions no longer exist, from the Governor's cabinet; the Lieutenant Governor; the member of the Senate of Virginia and the member of the House of Delegates representing the district in which Fort Monroe lies; two (2) members appointed by the Hampton City Council; and five-eight (8) non-legislative citizen members appointed by the Governor, seven-four (7) of whom shall have expertise relevant to the implementation of the Fort Monroe Reuse Plan, including but not limited to the fields of historic preservation, tourism, environment, real estate, finance, and education, and one (1) of whom shall be a citizen representative from the Hampton Roads region. Beginning July 1, 2017, in addition to long with the five (5) citizens appointed by the Governor and currently serving as Board members, two (2) citizens shall be appointed for terms expiring June 30, 202248, and one (1) citizen shall be appointed for a term expiring June 30, 2019. Thereafter, citizens appointed by the Governor shall serve four-year terms, staggered so that the term of two (2) citizens appointments shall expire each year. ~~Cabinet members, the Lieutenant Governor, and eElected representatives shall serve terms commensurate coinciding with their terms of office. Citizen appointees shall initially be appointed for staggered terms of either one, two, or three years, and thereafter shall serve for four-year terms. Cabinet members shall be entitled to send their deputies or another cabinet member, and lLegislative members shall be entitled to send another legislator,~~ to meetings as full voting members in the event that official duties require their presence elsewhere. The Secretary of Natural Resources and Secretary of Commerce and Trade will serve as non-voting ex officio members of the Board and be entitled to attend all Board meetings.~~

The Board so appointed shall enter upon the performance of its duties and shall initially and annually thereafter elect one of its members as chairman and another as vice-chairman. The Board shall also elect annually a secretary, who shall be a member of the Board, and a treasurer, who need not be a member of the Board, or a secretary-treasurer, who need not be a member of the Board. The chairman, or in his absence the vice-chairman, shall preside at all meetings of the Board, and in the absence of both the chairman and vice-chairman, the Board shall elect a chairman pro tempore who shall preside at such meetings. Seven Trustees shall constitute a quorum, and all action by the Board shall require the affirmative vote of a majority of the Trustees present and voting, except that any action to amend or terminate the existing Reuse Plan, or to adopt a new Reuse Plan, shall require the affirmative vote of 75 percent or more of the Trustees present and voting. The members of the Board shall be entitled to reimbursement for expenses incurred in attendance upon meetings of the Board or while otherwise engaged in the discharge of their duties. Such expenses shall be paid out of the treasury of the Authority in such manner as shall be prescribed by the Authority.