

Fort Monroe Authority Executive Committee Meeting

Williamsburg Lodge and Conference Center, 310 South England
Street, Williamsburg, VA 23185

AGENDA

March 1, 2011

11:00a.m.

Allegheny Room

- I. Call to Order
- II. Roll Call
- III. NPS Work Group Report - Molly Ward
- IV. HRI Proposal – Cherilyn Widell, Hal Fairbanks, David Listokin
- V. Public Comment
- VI. Process Discussion Remarks – Chairman Suit
- VII. Legal Update – Steve Owens
 - a. Legislation
 - b. FMA Foundation
- Jefferson Board Room – Lunch and Executive Session**
- VIII. Executive Session - to discuss the potential acquisition or disposition of property, potential business opportunities, the provision of legal advice, the potential investment of public funds, personnel matters and the potential award of public contracts. VA code 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29).
 - a. EDC
 - b. Real Estate
 - c. Personnel
- IX. Open Session – **Allegheny Room**
- X. Conclusion