

Fort Monroe Federal Area Development Authority

Board Meeting Agenda—March 25, 2010

Bay Breeze Community Center, Fenwick Drive, Fort Monroe, Virginia

- 1:00 PM Call to Order and Opening Comments—Tommy T. Thompson, Vice Chair and Acting Chairman
- 1:02 PM Roll Call—The Honorable Mamie L. Locke, Secretary
- 1:05 PM Approval of Minutes from the January 5, 2010 Meeting—Dr. *Locke, Secretary; Chairman Thompson*
- 1:10 PM Financial Report, *Robert Scott, Treasurer*
- 1:20 PM Reports and Briefings
- Executive Director’s Remarks (20 minutes)—*Bill Armbruster, Executive Director, FMFADA*
 - Army Update (10 minutes)—*Colonel Anthony Reyes, Fort Monroe Garrison Commander*
 - City of Hampton Update (10 Minutes)—*Pete Petersen, Assistant City Manager*
 - Environmental Cleanup Progress (15 Minutes)—*Rick Weeks, VDEQ*
 - Legislative/Legal Update (20 minutes)—*Steve Owens, OAG*
 - PA Update/Historic Preservation Advisory Group Report (15 minutes)—*Kathleen Kilpatrick, SHPO & HPAG Chair*
 - Design Standards Update (15 minutes)—*Greg Rutledge, Hanbury Evans Wright Vlattas*
 - Interpretive Master Plan Update (15 minutes)—*Ann Clausen, Interpretive Solutions*
- 3:20 PM Public Comment
- 3:25 PM Old Business
- 3:35 PM New Business
- 3:55 PM Adjournment
- Next Meeting: May 20, 2010, Bay Breeze Community Center

PUBLIC MEETING: PLEASE POST