



Fort Monroe Authority Board of Trustees
Finance Committee Meeting
February 21, 2019
Building 83
20 Ingalls Road
Fort Monroe, VA 23651
4:00 pm – 5:00 pm

PUBLIC MEETING: PLEASE POST

Call to Order – 4:00 pm

1. Opening Comments – Jay Joseph, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Minutes from November 8, 2018 Meeting – Jay Joseph, Chairman

Reports and Briefings

4. Financial Report – John Hutcheson, Deputy Executive Director
 - Year-to-date Financials
 - Revised FY19 Capital Improvement Plan
 - Public Comment
 - ACTION ITEM: Recommend Revised FY19 CIP to Board
5. Executive Director's Report – Glenn Oder

Old Business

6. Army Transfer
 - Tidball
 - Environmental Parcels on Reversionary
 - Environmental Parcels on EDC
7. Moving Properties to the Marketplace – Glenn Oder

New Business

General Public Comment

Closed Session

8. In accordance with VA code 2.2-3711
 - Acquisition or disposition of real property
 - Consultation with Legal Counsel

Adjournment – 5:00 pm

9. Next Meeting – April 11, 2019