



Fort Monroe Authority Board of Trustees  
Finance Committee Meeting  
August 11, 2016  
Building 83  
20 Ingalls Road  
Fort Monroe, VA 23651  
1:00 pm – 3:00 pm

**PUBLIC MEETING: PLEASE POST**

**Call to Order – 1:00 pm**

1. Opening Comments – Jay Joseph, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from June 9, 2016 Meeting

**Reports and Briefings**

4. Financial Report – John Hutcheson, Deputy Executive Director
  - Year-to-date financials
5. Executive Director's Report – Glenn Oder, Executive Director
  - Overview of FMA Activities
    - Real Estate Update
    - NPS Update
    - Army Transfer
    - Special Events
    - 2019 Commemorative Activities & Legacy Projects

**Old Business**

**New Business**

**General Public Comment**

**Closed Session**

6. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
  - Lease agreements for Commonwealth property
  - NPS transfer

**Adjournment – 3:00 pm**

7. Next Meeting is Thursday, October 13, 2016