

Fort Monroe Authority Board of Trustees
Meeting Agenda
March 20, 2012 – 1:00pm
Building #75
110 Pratt Street, Fort Monroe

PUBLIC MEETING: PLEASE POST

- 1:00 PM Call to Order and Opening Comments – Terrie Suit, Chairman
- 1:05 PM Roll Call – Jesica Turner, Assistant Secretary
- 1:10 PM Approval of Minutes from December 15, 2011 Meeting – Terrie Suit, Chairman
- 1:15 PM Reports and Briefings
- (15 min) Executive Director’s Report – Glenn Oder, Executive Director
 - ACTION ITEM: Reality Check Hampton Roads Resolution
 - ACTION ITEM: Contraband Proclamation
- (10 min) Operations Report – John Hutcheson, Deputy Executive Director
 - Year to Date Financials
- (10 min) Real Estate Report – Jerry Moore, Director of Real Estate
- (10 min) Public Programs Report – Shawn Halifax, Director of Public Programs
- (10 min) Communications Report – Phyllis Terrell, Director of Communications
- (30 min) Design Standards and Protocol for Public Participation Review – Josh Gillespie, Interim Director of Historic Preservation and Heritage Assets
- (5 min) Chairman’s Report – Terrie Suit, Chairman
- (5 min) Legal Update – Steve Owens, Senior Assistant Attorney General
- (5 min) Fort Monroe Foundation Report – Carrie Cantrell, Committee Chairman
- (5 min) City of Hampton Report – Mary Bunting, Hampton City Manager
- (5 min) National Monument Report – Kirsten Talken-Spaulding, Superintendent
- 3:05 PM Public Comment
- 3:10 PM Old Business
- 3:15 PM New Business

- (15 min) National Trust for Historic Preservation Presentation - David Brown, Executive Vice President
- 3:30 PM Executive Session – in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29)
- 4:00 PM Reconvene
- 4:05 PM Next Meeting Date – Thursday, May 31, 2012
- 4:10 PM Adjournment

Leasing Inventory Status (as of 3/14/2012)	
Homes available for lease	164
Homes leased	67
Occupancy	40.1%