



Fort Monroe Authority Board of Trustees
August 20, 2015

Informal Board Lunch
Fort Monroe Post Theatre
41 Tidball Road
Fort Monroe, VA 23651
12:00pm – 1:00pm

Board of Trustees Annual Meeting
Fort Monroe Post Theatre
41 Tidball Road
Fort Monroe, VA 23651

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – Ralph Northam, Vice-Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from June 18, 2015 Meeting – Ralph Northam, Vice-Chairman

Reports and Briefings

4. Nominating Committee Report – Colin Campbell, Committee Chairman
 - Public Comment
 - ACTION ITEM: Election of Officers
5. Executive Director's Report – Glenn Oder, Executive Director
 - Departmental reports
 - Fort Monroe Foundation report
6. Financial Report – John Hutcheson, Treasurer, Deputy Executive Director
 - Year-to-date financials
7. Chairman's Report
 - Committee Assignments
8. Fort Monroe National Monument Report – Kirsten Talken-Spaulding, Superintendent
9. City of Hampton Report – Mary Bunting, City Manager

(over)

Old Business

10. Status of Army Transfer to FMA – Glenn Oder, Executive Director
 - MOA Between FMA and Army
 - EDC Submission Update
11. Transfer of Property from FMA to NPS – Glenn Oder, Executive Director
 - Progress on Deed, Easement, CMA, Task Agreements
12. Master Plan Implementation
 - Zoning Progress – Chip Dicks, FutureLaw
 - Utility Transfer – John Hutcheson, Deputy Executive Director
 - Waterfront Park – Glenn Oder, Executive Director
13. Unresolved Property Transfer Issues
 - Dominion Power Dispute Resolution – John Hutcheson, Deputy Executive Director
 - Environmental Carve Outs – John Hutcheson, Deputy Executive Director
 - Chamberlin – Glenn Oder, Executive Director
 - Marina Lease – Glenn Oder, Executive Director
14. Economic Impact Study – Glenn Oder, Executive Director
 - Update on Progress
15. 2019 Commemoration Activities – Glenn Oder, Executive Director
 - Update on Hampton 2019 Commission
 - Update on Jamestown-Yorktown Foundation 2019 Commission

New Business

16. HOPE Crew Program – Destry Jarvis

General Public Comment

Closed Session – in accordance with VA statute 2.2-3711(a)(3)

17. Acquisition or disposition of real property
 - EDC Negotiations
 - Transfer of Commonwealth Property to NPS

Reconvene

18. Next Meeting is October 15, 2015

Adjournment – 5:00 pm