



Fort Monroe Authority Board of Trustees
Bay Breeze Conference Center
490 Fenwick Road
Fort Monroe, VA
Agenda
August 21, 2014
1:00 pm – 5:00 pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – John Lawson, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Approval of Minutes from June 19, 2014 Meeting – John Lawson, Chairman

Reports and Briefings

4. Nominating Committee Report – Colin Campbell, Committee Chairman
 - Nomination of Officers
 - Public Comment
 - ACTION ITEM: Election of Officers
5. Executive Director's Report – Glenn Oder, Executive Director
 - Operations Report
 - Real Estate Activity Report
 - Special Events Status Report
 - Casemate Museum Update
 - Communications Report
 - Historic Preservation Progress Report
 - Fort Monroe Foundation Report
6. Financial Report – Crystal DeAngelis, Deputy Director of Finance
 - Year-to-date financials
7. Chairman's Report – John Lawson, Chairman
 - Appointments to the Fort Monroe Foundation
8. Fort Monroe National Monument Report – Kirsten Talken-Spaulding, Superintendent
9. Army Caretaker Report – Jeff Pasquino, Army Caretaker
10. City of Hampton Report – Mary Bunting, City Manager

(over)

Old Business

- 11. Youth Sailing Virginia Pier – Glenn Oder, Executive Director

New Business

- 12. Lunch and Learn with Secretary Jones – Glenn Oder, Executive Director
- 13. Strategic and Critical Thinking Session – Glenn Oder, Executive Director
- 14. 2015 Legislation – Glenn Oder, Executive Director

General Public Comment

Closed Session – in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29)

- 15. Discussion of matters relative to the acquisition and disposition of real property
- 16. Update and discussion of real estate prospects

Reconvene

- 17. Next Meeting is October 16, 2014

Adjournment – 5:00 pm

Leasing Inventory Status (as of 8/14/2014)	
Total Homes In Inventory	176
Homes Not Leasable	11
Home Requiring Add'tl Repair	7
Homes Immediately Leasable	2
Homes Leased	156
Occupancy	97%