



Fort Monroe Authority Board of Trustees  
Bay Breeze Conference Center  
490 Fenwick Road  
Fort Monroe, VA  
Agenda  
June 19, 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 April 17, 2014 Meeting – John Lawson, Chairman

**Reports and Briefings**

4. 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
5. Finance Report – John Hutcheson, Deputy Executive Director
  - Year-to-date financials
  - FY14 Budget
    - Public Comment
    - ACTION ITEM: Approve FY14 Budget
  - FY15/16 Budget
    - Public Comment
    - ACTION ITEM: Approve FY15/16 Budget
6. Chairman's Report – John Lawson, Chairman
7. Nominating Committee Report – Colin Campbell, Committee Chairman
8. Fort Monroe National Monument Report – Kirsten Talken-Spaulding, Superintendent
9. Army Caretaker Report – Jeff Pasquino, Army Caretaker

(over)

10. City of Hampton Report – Mary Bunting, City Manager

**Old Business**

11. Zoning and Utilities Report – Glenn Oder, Executive Director

**New Business**

12. Juneteenth – Ralph Northam, Trustee

**General Public Comment**

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

13. Update and discussion of transfer negotiations of disputed property

14. Update and discussion of real estate prospects

15. Discussion of matters relative to the potential disposition of property

16. Discussion of matters relative to the potential award of public contracts

**Reconvene**

17. Next Meeting is August 21, 2014

**Adjournment – 5:00 pm**

Leasing Inventory Status	
Total Homes In Inventory	176
Homes Not Leasable	11
Home Requiring Add'tl Repair	10
Homes Immediately Leasable	4
Homes Leased	151
Occupancy	92%