



Fort Monroe Authority Board of Trustees  
October 20, 2016

Informal Board Lunch & Buildings Tour  
Fort Monroe, VA 23651  
11:45am – 12:45pm

Board of Trustees Meeting  
Bay Breeze Conference Center  
490 Fenwick Road  
Fort Monroe, VA 23651  
1:00pm – 4:00pm

**PUBLIC MEETING: PLEASE POST**

**Call to Order – 1:00 pm**

1. Opening Comments – Jim Moran, Chairman
2. Roll Call – Jessica Turner, Assistant Secretary
3. Minutes from August 18, 2016 Meeting – Jim Moran, Chairman

**Reports and Briefings**

4. Executive Director's Report – Glenn Oder, Executive Director
  - Departmental reports
  - Fort Monroe Foundation report
  - Retreat Action Items report
5. Financial Report – John Hutcheson, Treasurer, Deputy Executive Director
  - Year-to-date financials
  - FY17 Budget Update
    - Public Comment
    - ACTION ITEM: Approve budget
  - FY16 Audit
6. Chairman's Report – Jim Moran, Chairman
  - Committee Assignments
7. Fort Monroe National Monument Report – Terry Brown, Superintendent
8. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

(over)

## **Old Business**

9. Visitor Center Update – Glenn Oder

## **New Business**

10. Legislative Agenda – Glenn Oder
11. 2017 Meeting Calendar – Glenn Oder

## **General Public Comment**

## **Closed Session**

12. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
  - EDC Negotiations
  - NPS Transfer
  - Lease agreements for Commonwealth property
  - Employee performance evaluations of FMA staff

## **Reconvene**

13. Next Meeting is December 15, 2016

**Adjournment – 4:00 pm**