



Fort Monroe Authority Board of Trustees  
Executive Committee Meeting  
Agenda  
April 23, 2013  
1:30 pm – 3:30 pm

Williamsburg Lodge  
Allegheny Room A  
310 South England Street  
Williamsburg, VA 23185

PUBLIC MEETING: PLEASE POST

**Call to Order – 1:30pm**

1. Roll Call – Jessica Turner, Assistant Secretary
2. Approval of Minutes from September 27, 2012 Meeting – Terrie Suit, Chairman

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

3. Legal advice and discussion regarding Army transfer of Fort Monroe to the Commonwealth of Virginia

**Reconvene**

**Next Meeting**

4. Next Full Board Meeting is May 23, 2013

**Adjournment – 3:30pm**

Leasing Inventory Status (as of 4/16/2013)	
Homes available for lease	176
Homes leased	133
Occupancy	75%