

FMA Board Executive Committee
Meeting Agenda – November 28, 2011 1:00pm
Building #75
110 Pratt Street, Fort Monroe

PUBLIC MEETING: PLEASE POST

- 1:00 PM Call to Order and Opening Comments – Terrie Suit, Chairman
- 1:05 PM Roll Call – Jessica Turner, Assistant Secretary
- 1:10 PM Approval of Minutes from June 23, 2011 – Terrie Suit, Chairman
- 1:15 PM Reports and Briefings
- (20 min) Executive Director's Update – Glenn Oder, Executive Director
- Real Estate Activity Report
 - Public Programs Status Report
 - Marketing Overview
 - Historic Preservation Progress Report
 - MOU
 - Draft Protocol
 - Design Standards
 - Meeting with State Historic Preservation Officer and Stakeholders
 - Foundation Update
- (20 min) Operations Report – John Hutcheson, Deputy Executive Director
- Year to Date Financials
 - Leasehold Feasibility Working Group Report
- (5 min) Chairman's Report – Terrie Suit, Chairman
- (5 min) Legal Update – Steve Owens, Senior Assistant Attorney General
- (5 min) City of Hampton Report – Mary Bunting, Hampton City Manager
- (5 min) NPS Working Group Report – Molly Ward, Working Group Chairman
- 2:15 PM Public Comment
- 2:25 PM Old Business
- 2:30 PM New Business
- 2:35 PM Executive Session - in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29)
- 3:15 PM Reconvene
- 3:20 PM Next Meeting Date – Full Board meets December 15, 2011
- 3:25 PM Adjournment