

Fort Monroe Authority Board of Trustees
 Executive Committee
 Meeting Agenda – September 27, 2012 1:00pm
 Bay Breeze Conference Center
 Chesapeake Ballroom
 490 Fenwick Road

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 February 23, 2012 – Terrie Suit, Chairman
- 1:15 PM Reports and Briefings
- (15 min) Executive Director's Update – Glenn Oder, Executive Director
 - Operations Report
 - Real Estate Activity Report
 - Public Programs Status Report
 - Communications Report
 - Historic Preservation Progress Report
 - Legislative Update
 - Foundation Update
- (5 min) Chairman's Report – Terrie Suit, Chairman
 - Notice to and from Board members regarding dignitaries
- 1:35 PM Public Comment
- 1:40 PM Old Business
- (15 min) Master Plan progress update – Fred Merrill, Sasaki and Associates
- 1:55 PM New Business
- 2:00 PM Executive Session - in accordance with VA statute 2.2-3711(a)(1)(3)(4)(5)(6)(7) and (29)
 - Update and discussion of ongoing Economic Development Conveyance negotiations with the Army
- 3:00 PM Reconvene
- 3:05 PM Next Meeting Date – Full Board meeting October 25, 2012
- 3:10 PM Adjournment

Leasing Inventory Status	
Homes available for lease	174
Homes leased	109
Occupancy	62%
Wherry occupancy	vacant