



Fort Monroe Authority Board of Trustees  
August 18, 2016

Informal Board Lunch  
Casemate Museum  
20 Bernard Road  
Fort Monroe, VA 23651  
12:00pm – 12:45pm

Board of Trustees Annual 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 June 16, 2016 Meeting – Jim Moran, Chairman

**Reports and Briefings**

4. Nominating Committee Report – Colin Campbell, Committee Chairman
  - Public Comment
  - ACTION ITEM: Election of Officers
5. Executive Director's Report – Glenn Oder, Executive Director
  - Departmental reports
  - Fort Monroe Foundation report
  - Retreat Action Items report
6. Financial Report – John Hutcheson, Treasurer, Deputy Executive Director
  - Year-to-date financials
7. Chairman's Report – Jim Moran, Chairman
8. Fort Monroe National Monument Report – Terry Brown, Superintendent
9. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

### **Old Business**

10. Waterfront Park Presentation – Billy Almond, WPL
11. Visitor Center Update – Glenn Oder
12. Signage Study Presentation – John Crank, 1717
13. Executive Director Contract Addendum – Colin Campbell

### **New Business**

14. Virginia State Parks Presentation – Craig Seaver, Director

### **General Public Comment**

### **Closed Session**

15. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
  - EDC Negotiations
  - NPS Easement
  - NPS Transfer
  - Lease agreements for Commonwealth property

### **Reconvene**

16. Next Meeting is October 20, 2016

### **Adjournment – 4:00 pm**