



Fort Monroe Authority Board of Trustees
February 16, 2017

Informal Board Lunch
Patrick Henry Building
West Reading Room
1111 East Broad Street
Richmond, VA 23219
12:15pm – 1:00pm

Board of Trustees Meeting
Patrick Henry Building
West Reading Room
1111 East Broad Street
Richmond, VA 23219
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 December 15, 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
6. Chairman's Report – Jim Moran, Chairman
7. Executive Committee Report – Ralph Northam, Vice-Chairman
8. Fort Monroe National Monument Report – Terry Brown, Superintendent
9. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

Old Business

10. Legislation Update – Glenn Oder

New Business

11. Resolution to Transfer Property from FMA to Commonwealth – Katheryn Surface Burks
12. Discussion on April Board Retreat – Glenn Oder

General Public Comment**Closed Session**

13. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
 - Economic Development Conveyance from the Army Negotiations

Reconvene

14. Next Meeting is April 20, 2017 for the Board Retreat

Adjournment – 4:00 pm