



Fort Monroe Authority Board of Trustees
November 19, 2020

Via Zoom
1:00pm – 4:00pm

PUBLIC MEETING: PLEASE POST

Call to Order – 1:00 pm

1. Opening Comments – Jim Moran, Chairman
2. Roll Call – Donna Swiney, Assistant Secretary
3. General Public Comment
4. Minutes from September 17, 2020 Meeting – Jim Moran, Chairman
 - ACTION ITEM: Approve Minutes

Reports and Briefings

5. Executive Director's Report – Glenn Oder
6. Financial Report – John Hutcheson, Secretary/Treasurer, Deputy Executive Director
 - Year-to-date financials
 - FY20 Audit Update
 - ACTION ITEM: Accept FY20 Audit
 - Capital Improvement Plan
 - ACTION ITEM: Approve CIP
7. Chairman's Report – Jim Moran, Chairman
8. National Park Service Report – Eola Dance, Acting Superintendent
9. Fort Monroe Foundation Progress Update – Ed Ayers and Mary Ellen Stumpf

Old Business

10. Approve Operating Agreement – Glenn Oder
 - ACTION ITEM: Approve Operating Agreement

11. Moving Properties to the Marketplace – Jay Joseph
12. African Landing Memorial Art Project – Destry Jarvis
13. NPS Transfer – John Reynolds
14. Army Transfer – Glenn Oder
15. Legislative Agenda Discussion – Glenn Oder
16. Strategic Action Plan – Mary Bunting
17. 2021 Meeting Calendar – Glenn Oder
 - ACTION ITEM: Approve 2021 Calendar

New Business

18. FOIA and COIA Training – Daniel Ingersoll
19. April Board Retreat Working Group – Glenn Oder
20. Board of Trustees Open Discussion

Closed Session

21. In accordance with VA Code 2.2-3711
 - Acquisition or disposition of real property – 2.2-3711(A)(3)
 - Consultation with Legal Counsel – 2.2-3711(A)(8)

Reconvene

Adjournment

Next Meeting is February 18, 2021