



Fort Monroe Authority Board of Trustees
Executive Committee Meeting
September 16, 2021

Fort Monroe Theater
12 Tidball Road
Fort Monroe, VA 23651
1:00 am – 3:00pm

Informal Board Lunch
12:00pm – 1:00pm

Call to Order **1 – 1:05 pm**

1. Opening Comments The Honorable James P. Moran,
Chairman
2. Roll Call Donna Swiney
3. General Public Comment

Action Items: **1:05 – 1:15**

4. Minutes from June 17, 2021 Meeting The Honorable James P. Moran,
Chairman
 - ACTION ITEM: Approve June 17, 2021 Board Minutes
5. Nominating Committee Report John Reynolds, Comm. Chair
 - ACTION ITEM: Approve Election of Officers
6. Oozlefinch Ground Lease John Hutcheson, Deputy Exec Dir
 - ACTION ITEM: Approve Resolution

Closed Session **1:15 – 2:00 pm**

7. In accordance with VA Code 2.2-3711
 - Disposition of real property – 2.2-3711(A)(3)
 - Personnel Matters – 2.2-3711(A)(1)

Reconvene

Reports and Briefings **2:00 – 2:15 pm**

8. Executive Director's Report Glenn Oder, Executive Director

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| 9. | Financial Report <ul style="list-style-type: none"> • Year-to-date Financials | John Hutcheson, Secretary/ Treasurer, Deputy Exec. Director |
| 10. | Chairman's Report | The Honorable James P. Moran, Chairman |
| 11. | National Center for Freedom | Francoise Bonnell |
| 12. | National Park Service Report | Eola Dance, Acting Superintendent |
| 13. | Fort Monroe Foundation Report <ul style="list-style-type: none"> • FMA-FMF Project List | Mike Westfall, FMF President Glenn Oder, Executive Director |
| 14. | African Landing Memorial Phase II | Glenn Oder, Executive Director |

Old Business

2:15 – 2:30 pm

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| 15. | Moving Properties to the Marketplace | Jay Joseph, Finance Comm. Chair |
| 16. | Declaration of Covenants | Jay Joseph |
| 17. | FM Public Programs Master Plan | Francoise Bonnell |
| 18. | Chamberlin Update | John Hutcheson, Secretary/ Treasurer, Deputy Exec. Director |
| 19. | Strategic Action Plan Implementation Progress | Glenn Oder, Executive Director |

New Business

2:30 – 3:00 pm

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| 20. | Communication Support | Molly Whitfield, Madison+Main |
| 21. | Draft 2022 Meeting Calendar | Donna Swiney |
| 22. | Board of Trustees Open Discussion | The Honorable James P. Moran, Chairman |

Adjournment

Next Meeting is November 18, 2021

*All times are provided as estimates.