



Fort Monroe Authority Board of Trustees  
Board Meeting  
June 15, 2017

Informal Board Lunch  
Paradise Ocean Club/Bay Breeze Conference Center  
490 Fenwick Road  
Fort Monroe, VA 23651  
12:00pm – 1:00pm

Board of Trustees Meeting  
Paradise Ocean Club/Bay Breeze Conference Center  
490 Fenwick Road  
Fort Monroe, VA 23651  
1:00pm – 5:00pm

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 April 19 and April 20, 2017 Meetings – Jim Moran, Chairman

**Reports and Briefings**

4. Executive Director's Report – Glenn Oder, Executive Director
  - Departmental reports
  - Fort Monroe Foundation report
5. Financial Report – John Huthcheson, Treasurer, Deputy Executive Director
  - Year-to-date financials
  - Revised FY17 Forecast/FY18 Budget
    - Public Comment
    - ACTION ITEM: Approve Budget
6. Chairman's Report – Jim Moran, Chairman
7. Nominating Committee Report – Colin Campbell, Committee Chairman
8. Fort Monroe National Monument Report – Terry Brown, Superintendent
9. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

(over)

## **Old Business**

10. Revised 2017 Calendar – Glenn Oder
11. Recreational Fishing Advisory Board Grant Agreement – John Hutcheson
  - Public Comment
  - ACTION ITEM: Approve Grant Agreement

## **New Business**

12. Review Retreat Action Items – Glenn Oder
13. Birthplace of America Trail Resolution – Glenn Oder
  - Public Comment
  - ACTION ITEM: Approve Resolution

## **General Public Comment**

## **Adjournment –5:00 pm**

14. Next Meeting