



Fort Monroe Authority Board of Trustees
Board Meeting
June 21, 2018

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

Informal Board Lunch
12:00pm – 1:00pm

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, 2018 Meeting – 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 Hutcheson, Treasurer, Deputy Executive Director
 - Year-to-date financials
 - FY19 Budget
 - Public Comment
 - ACTION ITEM: Approve Budget
6. Nominating Committee Report – Mary Bunting, Committee Chairman
7. Chairman's Report – Jim Moran, Chairman
8. National Park Service Report – Terry E. Brown, Superintendent
9. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

10. Fort Monroe Foundation Progress Update – Mike Westfall, President
 - FY18-19 Operating Agreement
 - Public Comment
 - ACTION ITEM: Approve operating agreement
 - Review of New FMF Board Appointees

Old Business

11. National Park Service Property Transfer Update – Dan Smith, NPS Deputy Director
12. Moving Properties to the Marketplace – Glenn Oder
13. Fort Monroe Visitor and Education Center Update – Glenn Oder
14. One Fort Monroe Progress Report – Glenn Oder

New Business

15. Designation of Acting Executive Director – Katheryn Surface-Burks
 - Public Comment
 - ACTION ITEM: Approve Resolution
16. Banking Resolution – John Hutcheson
 - Public Comment
 - ACTION ITEM: Approve Resolution
17. Board of Trustees Open Discussion

General Public Comment

Closed Session

18. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
 - NPS Transfer

Reconvene

Adjournment – 5:00 pm

19. Next Meeting is September 20, 2018