

Fort Monroe Authority Executive Committee Meeting
Old Quarter #1, 151 Bernard Rd, Fort Monroe VA

AGENDA

Note: Appropriate portions of this agenda may be discussed in executive session

December 9, 2010

11:00AM

- I. Call to Order
- II. Roll Call
- III. Motion to go into executive session in accordance with VA Statute §2.2-3711(A)(3)(5)(6)(7)(30).
- IV. Vision Sharing
- V. Legislation
- VI. Budget
- VII. Establishment of the 501c3 Foundation
- VIII. Open Meeting
- IX. Conclusion