

Fort Monroe Federal Area Development Authority

Board Meeting Agenda—June 24, 2010

Bay Breeze Community Center, Fenwick Drive, Fort Monroe, Virginia

PUBLIC MEETING: PLEASE POST

- 1:00 PM Call to Order and Opening Comments—Tommy T. Thompson, Vice Chair and Acting Chairman
- 1:05 PM Roll Call—the Honorable Mamie L. Locke, Secretary
- 1:10 PM Approval of Minutes from the March 25, 2010 Meeting—*Dr. Locke, Secretary; Chairman Thompson*
- 1:15 PM Financial Report (15 minutes), *John Hutcheson, Director Operations*
--Audit Update
--Year to Date Financials
--OEA Grant extension, amendment and increase
--Proposed FY 2011 Budget—ACTION ITEM (Provisional approval)
- 1:30 PM Reports and Briefings
- Executive Director's Remarks (10 minutes)—*Bill Armbruster, Executive Director, FMFADA*
 - Army Update (10 minutes)—*Colonel Anthony Reyes, Fort Monroe Garrison Commander*
 - City of Hampton Update (10 Minutes)—*Pete Petersen, Assistant City Manager*
 - Legal Update (15 Minutes)—*Steve Owens, OAG*
--EDC
--Foundation
--PPEA - ACTION ITEM
--Governance - ACTION ITEM
 Appointments
 3 resolutions
--By-Laws
 - Real Estate Update (10 Minutes)—*Jerry Moore, Interim Deputy Director, Real Estate*
 - Infrastructure Report for FY 2010 (35 Minutes)—*Eddie Marschieder, Kimley-Horn*
 - Historic Preservation Advisory Group Final Report (15 minutes)—*Kathleen Kilpatrick, Chair*
 - Design Standards Final Draft Report (30 minutes)— *Greg Rutledge, Hanbury Evans Wright Vlattas*—ACTION ITEM
 - Draft Interpretive Master Report (30 minutes)— *Conover Hunt, DD; Interpretive Solutions, Leisure Business Ventures, O'Reilly Public Relations*—ACTION ITEM
 - Environmental Management System Report (5 minutes)—*Cherilyn Widell, Director Heritage Asset/Historic Preservation officer*
- 4:40 PM Public Comment
- 4:55 PM Old Business
--Report of By-Laws Committee (10 minutes)—*Dr. Wayne Lett, Chair*— ACTION ITEM
- 5:00 PM New Business
- 5:05 PM Adjournment
- Next Meeting: July 22, 2010, Bay Breeze Community Center