



PUBLIC MEETING—PLEASE POST

AGENDA

Board Meeting, September 24, 2009

Bay Breeze Community Center
Fenwick Road
Fort Monroe, Virginia 23651

- | | | |
|---------|--|---|
| 1:00 PM | <u>Call to Order</u> | <i>The Honorable L. Preston Bryant, Jr.</i> , Chairman |
| 1:05 PM | <u>Roll Call</u> | <i>Chairman Bryant</i> |
| 1:10 PM | <u>Approval of the Minutes</u> | <i>The Honorable Mamie Locke</i> , Secretary
<i>Chairman Bryant</i> |
| 1:15 PM | <u>Treasurer’s Report</u> | <i>Robert Scott</i> , Treasurer
--FY 2010 2 month income expense |
| 1:20 PM | <u>Public Comment</u> | |
| 1:30 PM | <u>Briefings and Reports</u> | |
| | <ul style="list-style-type: none"> • Executive Director’s Report • Army Update • City of Hampton Update • FMFADA Employee Handbook | <p><i>William A. “Bill” Armbruster</i>, Executive Director (10 minutes)</p> <p><i>Colonel Anthony Reyes</i>, Garrison Commander (5 minutes)</p> <p><i>Pete Petersen</i>, Assistant City Manager (10 minutes)</p> <p><i>Tommy T. Thompson</i>, Vice Chair, Executive Committee (10 minutes)</p> <p>ACTION ITEM: Approval</p> |
| | <ul style="list-style-type: none"> • Governance Sub Committee Report | <p><i>Robert Crouch</i>, Chairman (40 minutes)</p> <p>ACTION ITEM: Approval</p> |
| | <ul style="list-style-type: none"> • Legal Issues/EDC Update | <p><i>Steve Owens</i>, OAG; <i>David Knisely</i>, BRAC attorney (15 minutes)</p> |
| | <ul style="list-style-type: none"> • Update on Economic Benefits Analysis | <p><i>David Shiver</i>, BAE (20 minutes)</p> |
| | <ul style="list-style-type: none"> • HPAG Reports --National Park Service Work Group --Natural Resources Work Group | <p><i>Kathleen Kilpatrick</i>, Chairman (10 minutes)</p> <p><i>David Dutton</i>, Dutton and Associates (40 minutes)</p> <p><i>Dr. Jim Beard</i>, Co-Chairman (30 minutes)</p> <p>ACTION: Endorse direction and forward to IMP Plan</p> |
| 4:40 PM | <u>Public Comment</u> | |
| 4:50 PM | <u>Old Business</u> | |
| 4:55 PM | <u>New Business</u> | |
| 5:00 PM | <u>Adjournment</u> | |

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