



Fort Monroe Authority Board of Trustees  
Board Meeting  
September 21, 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 June 15, 2017 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
7. Chairman's Report – Jim Moran, Chairman
  - Appointment to the Fort Monroe Foundation
8. Nominating Committee Report – Colin Campbell, Committee Chairman
9. Fort Monroe National Monument Report – Terry Brown, Superintendent
10. City of Hampton Report – Bruce Sturk, Director of Federal Facilities

## **Old Business**

11. Review Retreat Action Items – Glenn Oder
12. Fort Monroe Foundation Consultants Update – Mary Ellen Stumpf, Stumpf & Associates
  - Public Comment
  - ACTION ITEM: Approval of Policies
13. Legislative Agenda – Glenn Oder
  - Additional funding request

## **New Business**

14. 2018 Meeting Calendar – Glenn Oder

## **General Public Comment**

## **Closed Session**

15. Acquisition or disposition of real property - in accordance with VA code 2.2-3711(a)(3)
  - Lease agreements for Commonwealth property
16. Personnel matters- in accordance with VA code 2.2-3711(a)(1)
  - Employee performance evaluations of FMA staff

## **Adjournment – 5:00 pm**

17. Next Meeting is Thursday, November 16, 2017