FMFADA
FORT MONROE FEDERAL AREA DEVELOPMENT AUTHORITY

AGENDA

Board Meeting, April 28, 2008

Bay Breeze Community Center
Fenwick Road
Fort Monroe, Virginia 23651

1:00 PM	Call to Order	*The Honorable L. Preston Bryant, Jr., Chairman*
1:05 PM	Roll Call	*Chairman Bryant*
1:10 PM	Approval of the Minutes	*The Honorable Mamie Locke, Secretary/Treasurer and Chairman Bryant*
1:15 PM	Public Comment	
1:30 PM	Briefings and Reports	

- Executive Director's Report — *William A. "Bill" Armbruster (15 minutes)*
- Legal Role of FMFADA — *Steve Owens,* Deputy Attorney General (10 minutes)
- Update on BRAC and HUD — *David Knisely,* Garrity-Knisely (5 minutes*)*
- Update on Reuse Plan — *Amy Groves,* Dover-Kohl,and Partners (20 minutes)
  Anita Morrison, BAE, (10 minutes)
  Greg Rutledge, Hanbury Evans (10 minutes)
- Completing the Section 106 PA — *David Dutton,* David Dutton Associates
  Kathleen Kilpatrick, Director of Historic Resources
  (10 minutes)
- Status of Public Programs — *Conover Hunt*, FMFADA (10 minutes)

2:55 PM	Board Questions and Comments	
3:00 PM	Executive Session (Tentative) in accordance with Section 2.2-3711.A.1, Code of Virginia	
3:20 PM	Reconvene and Roll Call	
3:25 PM	New Business	
3:30 PM	Additional Public Comment	
3:45 PM	Adjournment	

PUBLIC MEETING---PLEASE POST