

Fort Monroe Federal Area Development Authority

Board Meeting Agenda—June 25, 2009--Morning

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

- 9:30 AM Call to Order and Opening Comments--*The Honorable L. Preston Bryant, Jr, Chairman*
- 9:35 AM Roll Call--*Chairman Bryant*
- 9:40 AM Approval of Minutes from the May 15, 2009 Meeting--*The Honorable Mamie L. Locke, Secretary; Chairman Bryant*
- 9:45 AM Executive Director's Remarks (10 minutes)--*Bill Armbruster, Executive Director, FMFADA*
- 9:55 AM Treasurer/Finance Committee Report (25) minutes--*Robert Scott, Treasurer*
- Income/Expense Report through May 31, 2009
 - FY 2010 Budget--ACTION ITEM
 - FMFADA Financial Policies and Procedures--ACTION ITEM
- 10:20 AM Executive Committee Report (20 minutes)--*Chairman Bryant*
- FMFADA Human Resources and Personnel Policies--ACTION ITEM
- 10:40 AM Reports and Briefings
- MOU for City Municipal Services; MOU for Water Services (25 minutes)--*Eddie Marscheider, Kimley-Horn Associates*
 - Governance and Management Report (30 minutes)--*Tim McGarrity and Shyam Kannan, RCLCO*
- 11:35 AM Public Comment
- 11:45 AM Old Business
- 11:50 PM New Business
- 11:55 PM Adjourn

PUBLIC MEETING--PLEASE POST