

**Fort Monroe Federal Area Development Authority**  
**Board Meeting Agenda—October 22, 2007, 1:00 PM—4:00 PM**  
Bay Breeze Community Center, Fenwick Road, Fort Monroe, Virginia

- 1:00 PM Call to Order and Opening Comments—*The Honorable L. Preston Bryant, Jr., Chairman*
- 1:05 PM Roll Call—*Chairman Bryant*
- 1:10 PM Approval of Minutes from the September 20 Meeting—*The Honorable Mamie L. Locke, Secretary; Chairman Bryant*
- 1:15 PM Public Comment Period
- 1:30 PM Reports and Briefings
- Executive Director’s Report (10 minutes)—*Conover Hunt, Interim Executive Director, FMFADA*
  - The Presidio Trust, (25 minutes)—*Craig Middleton, Director, Presidio Trust, San Francisco, CA*
  - Update on Army Section 106 (30 minutes)—*Melissa Magowan, Deputy Garrison Commander, Fort Monroe; Kathleen Kilpatrick, Director, Virginia Department of Historic Resources; David Dutton, FMFADA preservation consultant*
  - Update on HUD Homeless Application (10 minutes)—*David Knisely, BRAC legal consultant and Rick Russ, City of Hampton*
  - Update on Environmental Issues (25 minutes)—*Rick Weeks, Chief Deputy, Virginia Department of Environmental Quality*
- 3:10 PM Unfinished Business
- Executive Search update (5 minutes)—*Delegate Phil Hamilton, Chairman*
- 3:15 PM New Business
- Board Resolution for Risk Management Coverage (5 minutes)—*Conover Hunt*
- 3:20 PM Additional Public Comment
- 3:50 PM Adjournment

NEXT MEETING: November 27, Bay Breeze Community Center