

Fort Monroe Federal Area Development Authority

NOTICE OF PUBLIC MEETING

Board Meeting Agenda—December 14, 2007

Veterans Conference Room, Rupert Sargent Bldg, 1 Franklin St., Hampton

- 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 November 27 Meeting (5 minutes)—*The Honorable Mamie L. Locke, Secretary; Chairman Bryant*
- 1:15 PM Public Comment Period
- 1:30 PM Reports and Briefings
- Executive Director's Remarks (25 minutes)—*Conover Hunt, Interim Executive Director, FMFADA*
 - Financial Report
 - NPS Recon Study
 - Symposium
 - Visioning Tourism Meeting
 - NEPA Requirements
 - Nominations to Historic Preservation Advisory Group
 - Potential Uses in Historic Buildings, (25 minutes)—*Margaret Flippen, Dover Kohl; Greg Rutledge, Hanbury Evans*
 - Preliminary Scenarios, Land Issues (10 minutes)—*Steve Owens, Deputy Attorney General, Commonwealth of Virginia*
- 2:20 PM Additional Public Comment
- 2:45 PM Unfinished Business
- Report of the Executive Director Search Committee (45 minutes)—*The Honorable Phil Hamilton, Chairman*

NOTICE OF CLOSED SESSION (VFOA, Ch. 37, Title 2.2-3711.A.1)

- 3:30 PM New Business
- 3:45 PM Adjournment

THIS IS A PUBLIC MEETING

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