



AGENDA

Board Meeting, March 21, 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
- 1:25 PM Briefings and Reports
- Executive Director's Report *William A. "Bill" Armbruster (15 minutes)*
 - Update on BRAC and Timeline *David Knisely, Garrity-Knisely (15 minutes)*
 - Update on New Scenario *Victor Dover and Amy Groves, Dover-Kohl
and Partners (15 minutes)*
 - Plan for Economic Updates *Blount Hunter, Blount Hunter
Anita Morrison, Bay Area Economics (15 minutes)*
 - Plan for Tourism *William W. Owens, Economic Research
Associates (15 minutes)*
 - Completing the Section
106 PA *David Dutton, David Dutton Associates
Kathleen Kilpatrick, Director of Historic Resources
(15 minutes)*
 - FMFADA Communications *Trudy O'Reilly, O'Reilly Public Relations (15 minutes)*
- 3:10 PM Old Business
- Appointment to Executive
Committee *Chairman Bryant (5 minutes)*
- 3:15 PM Public Comment
- 3:30 PM New Business
- Resolution :transfer of two \$40,000
VNDIA grants from Hampton *Chairman Bryant (5 minutes)*
- 3:45 PM Adjournment

PUBLIC MEETING---PLEASE POST