

*Historic Preservation Advisory Group to the
FORT MONROE FEDERAL AREA DEVELOPMENT AUTHORITY*

Advisory Group Meeting Agenda—February 2, 2009

ACS Family Counseling Center, Stillwell Drive, Fort Monroe, Virginia

- 9:30 AM Call to Order and Opening Comments—*Kathleen Kilpatrick, Chair*
- 9:32 AM Roll Call—*Kathleen Kilpatrick, Chair*
- 9:35 AM Approval of Minutes, Meeting Agenda and Report from the Chair—*Kathleen Kilpatrick, Chair*
- 9:40 AM Report
- Executive Director’s Remarks (10 minutes)— *Bill Armbruster, Executive Director, FMFADA*
- 9:50 AM Briefing and Questions
- RFP for Interpretive Master Planning (10 minutes)— *Jeanne Zeidler, Chair, Interpretive Master Plan subcommittee*
 - *Discussion (25 minutes)*
- 10:25 AM Briefing and Questions
- Design Standards Update (5 minutes)— *Greg Rutledge, Historic Architect, Hanbury Evans Wright Vlattas + Company*
 - *Discussion (25 minutes)*
- 10:55 AM Briefing and Questions
- National Park Service Working Group (5 minutes)— *Kathleen Kilpatrick, Chair*
 - *Discussion (15 minutes)*
- 11:15 AM BREAK (10 minutes)
- 11:25 AM Briefing and Questions
- Fort Monroe Technology Management Model (15 minutes)— *Tammie Organski and Samuel Martin, CEO and President, ECOS 360*
 - Questions (15 minutes)
- 11:55 AM Future Agenda Items (10 minutes) — *Kathleen Kilpatrick, Chair*
- 12:05 AM Public Comment (10 minutes)
- 12:15 AM ADJOURN MEETING
- Next Meeting: April 6, Fort Monroe

PUBLIC MEETING—PLEASE POST