



Meeting Minutes September 9, 2013 ~ Lawson Conference Room

MEMBERS PRESENT: Charlene Clark, Phil Egert, Chris Jacobson, William Lewis, Susan Rotkis, Mark Stephens

STAFF PRESENT: Bruce Sturk (Executive Director), Bonnie Brown (Assistant City Attorney), Annette Oakley (Clerk)

COUNCIL LIAISON: Chris Snead

GUEST PRESENT: Craig Quigley (HRMFFA), Doug Allen (Joint Base Langley-Eustis), Mike Yazkowsky (Economic Development)

CALL TO ORDER: Chairman Jacobson welcomed everyone and called the meeting to order at 1:04 p.m. Annette Oakley called the roll.

APPROVAL OF MINUTES: Chairman Jacobson stated the minutes from the March 11, 2013 meeting were distributed and if there were no changes, called for a motion to approve.

ACTION: A motion was made by William Lewis to accept the minutes as written. Phil Egert seconded the motion. A roll call vote was taken, which resulted as follows:

Ayes: Clark, Egert, Jacobson, Lewis, Rotkis

Nays: None

Absent: Arnold, Arnott, Seymour, Stephens

Abstain: None

REPORTS & BRIEFINGS: **Langley Air Force Base Clear Zone Briefing** – Mr. Sturk gave a brief update on the LAFB Clear Zone, reviewing the clear zone map of properties with the Authority. (copy on file)

Mr. Egert inquired what does “under consideration” refer to. Mr. Sturk stated those that are appraisals are under consideration and once they move from the appraisal to pending, it means the property owner is willing to proceed with the appraisal that we’ve provided.

**Mark Stephens arrived to the meeting.*

Mr. Lewis inquired how many properties are residential. Mr. Sturk stated about five of the properties are residential. Mr. Lewis inquired what properties are revenue producing parcels. Mr. Sturk stated basically about four. Mr. Lewis inquired about

Economic Development's involvement. Mr. Sturk stated Economic Development is on the team and we are looking at all the properties and helping assist the property owners in relocating, etc. For the most part, there is not a lot that we have to consider because most of the properties are mainly vacant.

Local Federal Area Updates:

- Langley Air Force Base (LAFB) – Mr. Sturk gave a brief update on LAFB. He also provided some interesting articles pertaining to examples of shared services (copies on file).

Mr. Sturk stated that he and Mayor Ward met with the Secretary of the Air Force, who visited LAFB last week. The Secretary is the new acting secretary of the Air Force and oversees some of the political aspects of the Air Force. He is getting acquainted with to all the installations across the United States and he had an opportunity to come to Langley. He received an update on the F-22 program, which has been under some tight operational constraints due to Sequestration. He also got an update on activities associated with Joint Base Langley Eustis. Mr. Sturk stated he also learned about the Clear Zone, regional support from the communities, Langley-Eustis, and Private/Public Partnership Shared Services.

Mr. Sturk provided a brief presentation on Private/Public Partnership Shared Services (copy is on file). He also discussed the Governor's FACT Fund (Federal Area Contingency Trust), which are funds set aside for such things as acquisition of properties in the Clear Zone.

Mr. Stephens asked if Langley was looking at everything; such as the Langley Golf Course. Mr. Sturk stated there are discussions that can take place with respect to all these things. He stated the major thrust is going into the meetings with an open mind and come out with a solution, and the Golf Course is a good example.

- NASA Langley Research Center – Mr. Sturk stated he and Craig Quigley had an opportunity to watch a partnership arrangement between the United States Navy and NASA Langley. He stated NASA Langley Research Center is very involved in the future of manned-space mission.

Mr. Sturk stated he is working with Bruce Hoogstraten of NAST on an initiative as a public-private partnership with NASA, which is Advance Composite Aircraft Design. He stated there is a White Paper being circulated and partnerships being developed.

- Hampton Veterans Affairs Medical Center (HVAMC) – Mr. Sturk stated the same day he and Mayor Ward met with the Secretary of the Air Force, they also had an opportunity to meet with the Secretary of Veterans Affairs, General Shinseki, who was in town to conduct an all-day mental health forum on community partnerships and outreach for veterans and services they require, such as Post Traumatic Stress Syndrome.

Hampton Military Affairs Committee (MAC) – Mr. Sturk reported for John Gately, stating on September 11, 2013, there will be a Day of Remembrance, which will be the last one the MAC will coordinate. The event will take place at Gosnolds Hope Park at 8:00 a.m.

Hampton Roads Military & Federal Facilities Alliance (HRMFFA) – Mr. Quigley gave an update on HRMFFA activities and highlighted the following:

- Budget efforts/discussions – Syria currently taking precedence
- There are two new Board Members on the HRMFFA
- Upcoming Washington DC trip to talk with the Delegation members to discuss Syria, the budget, etc.
- Sequestration Update

Mr. Egert added the legislative affairs’ planning calendars are looking at a CR through atleast the end of the calendar year and may be well into the next year.

UNFINISHED
BUSINESS: No Report

OTHER BUSINESS: Mr. Sturk reported Wallace Arnold is under the weather and wished him well. Scott Arnott and Scott Seymour are not present due to business related duties.

NEW BUSINESS: No Report

ADJOURNMENT: There being no further business, Chairman Jacobson adjourned the meeting.

Submitted by,

Mark J. Stephens
Secretary/Treasurer

/mao