



Meeting Minutes
March 14, 2016 ~ Lawson Conference Room

MEMBERS PRESENT: Wallace Arnold, Scott Arnott, Charlene Clark, Paula Hogg, Chris Jacobson, William Lewis, Susan Rotkis, Scott Seymour

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

COUNCIL LIAISON: Linda Curtis

GUEST PRESENT: Julie Gifford (Governor's Office), Craig Quigley (HRMFFA)

CALL TO ORDER: Chairman Rotkis called the meeting to order at 1:00 p.m. and welcomed everyone. Ms. Oakley called the roll.

APPROVAL OF MINUTES: Chairman Rotkis stated the February 8, 2016 draft minutes were distributed for review and if there are no changes, called for a motion to approve.

ACTION: A motion was made by Scott Seymour to approve the minutes and seconded by Wallace Arnold. A roll call vote was taken, which resulted as follows:

Ayes: Arnold, Arnott, Clark, Hogg, Jacobson, Rotkis, Seymour

Nays: None

Absent: Lewis

Abstain: None

Note: Mr. Lewis arrived at 1:05 p.m.

REPORTS &
BRIEFINGS:

Local Federal Area Updates

- **Langley Air Force Base Clear Zone** – Mr. Sturk gave a brief update on LAFB Clear Zone, showing a map of the properties he referenced. He stated he and Ms. Brown met with the property owner of Lot 13 and hope to get some resolution. In regards to Lot 14, they are working on some environmental issues; he and Ms. Brown will be meeting with the environmental consultant group today. They are also working on some environmental issues on Lot 22, and continuing to discuss Lot 8. He stated between the City and State, we now have close to \$12 million in total acquisitions. Mr. Sturk stated Langley is interested in acquiring other

properties as well in the Accident Potential Area.

Mr. Seymour inquired about the property between 13 and 13a. Mr. Sturk stated it is a parcel of auto storage and such. The City can purchase it, but it's not necessarily a clear zone property. Mr. Lewis inquired about offering other properties to owners and move the ones remaining. Mr. Sturk stated it was discussed, but it's a challenge as the property is limited and may not be in the plan of future City development.

- **P-4 Initiative Update** – Mr. Sturk stated Lt. Colonel Dave Norton briefed the Authority last month and in regards to information he presented, a success story came from it; a signed MOA with the Police for use of the firing range. A follow-on is to figure out how to expand the LAFB range and possibly move the City's firing range from the neighborhood and fully onto the base. He stated they are also trying to establish a process to share the athletic fields. At a recent lunch with the Governor, City of Hampton and LAFB, there was discussion about a 24-hour day care facility to help military with varying shifts. He stated they are looking for the community to assist and the site doesn't necessarily have to be on the base. Chairman Rotkis inquired about the number of children that may be effected. Mr. Sturk stated he has not heard of a number yet, but there are talks of a need. Ms. Gifford stated the childcare issue is widespread and DOD does well with their child development/overall child care, but the problem is it fills up as soon as it opens. Ms. Curtis stated they are trying to tie in with the Downtown Hampton Child Development Center, which is already accredited. Mr. Sturk also mentioned Langley is doing a business case study to analyze the cost of upkeep on their pools. They may be able to assist with an aquatic center with the City of Hampton.

Mr. Sturk reminded the Authority about the upcoming Air Show, April 22-24, 2016 at the base. He stated Craig Morgan is the entertainment at the event. This is the first show in five years and they are expecting significant attendance. There are also a series of events, including a Gala. Mr. Sturk stated he will get brochures to the HFADA members.

He stated the City Council procured the LAFB 100th Anniversary Challenge Coins, which will be handed out throughout the year.

- **Hampton Veterans Administration Medical Center (HVAMC)** – Mr. Sturk stated Mr. Dunfee presented a proposal to the City, and him (on behalf of the HFADA), to stand up a Strategic Advisory Board; a small board which will be a tool to use outside agencies and the community to advise the HVAMC. The members include Linda Curtis, Jack Ezzell, Leroy Gross, Craig Quigley, Susan Petrowsky, Mike Stocks, possibly Commissioner John Newby, and himself. He stated once the Board is up and running, they may ask a HFADA member to come onboard as well. He will keep the HFADA updated.
- **Military Affairs Committee (MAC)** - Mr. Sturk stated he participated in a reorganization meeting and he is now acting as the lead and there are fifteen active members. Mr. Sturk stated he will Chair the meetings, which will be held quarterly.

Mr. Sturk stated the 'Little Heroes at Home' event will be held on April 9th at the Hampton Roads Convention Center. The HVAMC will schedule the Homeless Veteran Stand-down event and take the lead, with the MAC supporting and participating. Also, the Virginia Peninsula Chamber of Commerce is leading the Military Appreciation event with the MAC participating.

- **Fort Monroe** - Mr. Sturk met with the transition team regarding the new NPS Superintendent position. A replacement has not been announced but they are trying to find one.

Mr. Seymour stated he read an article about the Governor's budget on Fort Monroe and payment of taxes and inquired if there was any feedback. Mr. Sturk explained the Pilot and Leasehold on the Chamberlin.

Mr. Arnold stated, in regards to the V.A., there was a Veterans Conference in DC recently, which was a Call to Action on veteran suicide. It is a major issue and there will be a lot more discussion and fallout issues. He stated the Secretary was there the entire time, which indicates the importance and seriousness of the issue.

Governor's Office – Ms. Gifford stated the Governor will be attending the LAFB Air Show, but is unable to make the Gala. The Lieutenant Governor will hopefully be able to attend. She reported the Governor visited LAFB and the ACC; he discussed the upcoming Anniversary events with Colonel Miller. In regards to the P-4 meeting, she stated the Commissaries can take 'unsellable' but edible food and donate it to the local Food Bank; Langley has a pick up three times a week. She added that the headquarters for the DECA Commissaries is located at Fort Lee. Ms. Gifford also stated this is a hot topic for Ms. McAuliffe, as she runs the Counsel on Bridging Nutritional Divide.

Hampton Roads Military Federal Facilities Alliance (HRMFFA) – Mr. Quigley reported on the following events:

- Board meeting will be held March 31st and one item that will be presented by Dave Bows is an overview of FY16 budget impact on NASA and NASA Langley, as well as a set of legislative priorities.
- During a meeting in DC recently, he sat with six members of our delegation and BRAC was a topic of conversation. It's clear that Congress will not give this President a BRAC; however, there may be a window of time for the new Congress under the next President to do so; if so, we are very prepared. Mr. Lewis inquired about Sequestration. Mr. Quigley stated it's in abeyance for one year, but will be back in FY18. It is not a topic on anyone's radar yet, as most are focused on the upcoming elections. Mr. Lewis inquired if the military was satisfied with this. Mr. Quigley responded no.
- Mr. Quigley does not think there will be a budget bill passed by Congress this year.

NASA Aeronautical Systems Team (NAST) – Mr. Sturk stated Bruce Hoogstraten could not be here today, but gave the following report on his behalf:

- Successful meetings at NASA HQs recently - and LaRC is doing well.
- Not sure the new President's FY17 budget will make it through Congress - and although it is good for LaRC (especially aero research) - a CR would be ok for Langley as well.
- Working hard with LaRC, VASBA & the VPCC to plan a huge gala for NASA LaRC's 100th centennial in July of 2017.
- Met with Congressman Forbes, and started a conversation about running for the 2nd district – and what are his thoughts on NASA – since the LaRC & Wallops Island will both be in his district if he wins the 2nd. He was very upbeat and will be a great champion for us (and NASA) if he moves to the 2nd district.

Legislative Update – Mr. Sturk stated Laura Bateman could not be here as well, but she provided a handout on Legislation Tracked 2016 Virginia General Assembly, which he distributed and a copy is on file.

UNFINISHED
BUSINESS:

Mr. Sturk stated the Virginia Air National Guard (VANG) is growing a 70-man cyber unit, which will stand up in 2018. He will be meeting with Colonel Gray regarding the facilities for the guard. The VANG may want to bring certain groups to one specific facility to grow cyber mission -- may need HFADA to be involved if leasing/buying property.

OTHER BUSINESS:

Mr. Seymour inquired if a thank you letter was sent to John Gately for his service on the MAC from the HFADA. Mr. Sturk stated the Mayor sent a letter, as did the MAC. He asked Ms. Oakley to draft a letter on behalf of the HFADA.

NEW BUSINESS:

Closed Session: Chairman Rotkis entertained a motion to recess into a closed meeting pursuant to the exemption from open meetings allowed by, Section 2.2-3711.A.1 of the Code of Virginia, to discuss or consider prospective candidates for appointment.

ACTION: William Lewis made the motion to recess into a closed meeting to discuss and consider new appointments to the HFADA and Scott Seymour seconded. A roll call vote was taken, which resulted as follows:

Ayes: Arnold, Arnott, Clark, Hogg, Jacobson, Lewis, Rotkis, Seymour
Nays: None
Absent: None
Abstain: None

Certify Closed Session: Chairman Rotkis entertained a motion to certify the closed meeting, that to the best of each members knowledge only business matters, lawfully exempt from open meeting requirements under Virginia law, were discussed and that only such business matters as were identified in the motion by which the closed meeting was convened were discussed or considered in the closed meeting.

ACTION: William Lewis made the motion to certify the closed meeting and Scott Seymour seconded. A roll call vote was taken, which resulted as follows:

Ayes: Arnold, Arnott, Clark, Hogg, Jacobson, Lewis, Rotkis, Seymour
Nays: None
Absent: None
Abstain: None

ADJOURNMENT:

There being no further business, Chairman Rotkis adjourned the meeting at 2:05 p.m.

Submitted by,

Paula Hogg
Secretary/Treasurer

/mao