



Meeting Minutes
September 12, 2016 ~ Lawson Conference Room

MEMBERS PRESENT: Wallace Arnold, Scott Arnott, Charlene Clark, Patrick Garvey, Paula Hogg, Chris Jacobson, William Lewis

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

COUNCIL LIAISON: Linda Curtis, Teresa Schmidt

GUESTS PRESENT: Laura Bateman (Bateman Consulting, LLC), Julie Gifford (Governor's Office), Charlotte Hurd (Senator Warner's Office), Mike Yazkowsky (Economic Development), Bruce Hoogstraten (NAST)

CALL TO ORDER: Vice Chairman Clark called the meeting to order at 1:02 p.m. and welcomed everyone. Ms. Oakley called the roll.

APPROVAL OF MINUTES: Vice Chairman Clark stated the May 9, 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 Patrick Garvey to approve the minutes and seconded by Scott Arnott. A roll call vote was taken, which resulted as follows:

Ayes: Arnott, Clark, Garvey, Hogg, Jacobson

Nays: None

Absent: Arnold, Lewis, Seymour

Abstain: None

Mr. Sturk thanked guests for attending and welcomed Charlotte Hurd, Military Liaison for Senator Mark Warner. Mr. Sturk thanked Vice Mayor Curtis for attending and stated Teresa Schmidt has been newly appointed as a Council Liaison to the Authority.

**Note: Mr. Arnold arrived at 1:07 p.m.*

Local Federal Area Updates

- **Langley Air Force Base:**
 - LAFB Clear Zone: Mr. Sturk referred to the clear zone map and reported he and Bonnie continue to pursue properties in the clear zone and contracts are in place for several lots. He mentioned Lot 14, which has some environmental impacts due to wetlands, and there is an MOU that staff is reviewing for this property. In regards to Lot 1, the Police Department is interested in Track 1 and 2 for a vehicle impound lot. Mr. Sturk also stated Public Works is assisting with some demolition of infrastructure on Lot 19 and 20.
 - P-4 Initiative Update: Mr. Sturk stated he is meeting with LAFB tomorrow to discuss furthering partnerships of shared services. They continue to work with the Police on the firing range and possibly a long-term arrangement involving helping them build-out a more capacity range on the installation, which would move the current firing range from Mercury Boulevard. He stated the Police are currently using the inactive runway for high-speed practices.
 - Unmanned Aerial Systems: Mr. Sturk stated Langley was in the running for the installation for unmanned aerial systems, but unfortunately did not make the cut. He stated on a positive note, the scoring for the clear zone gained high marks.
 - Sea-level Rise Study: Mr. Sturk stated the City is participating in a Sea Level Rise Study with Fort Eustis. This is a spin-off from the Dutch Dialques. They will be looking at environmental impacts in particular. The review committee comprises of: NASA, Langley Air Force Base, National Park Service and Hampton Veterans Medical Center.
 - Virginia Air National Guard Cyber Squadron: Mr. Sturk stated he and Mike Yazkowski have been teaming with the National Guard's facilities requirement staff to locate an appropriate office space for them.
 - Adopt-An-Airman: Mr. Sturk reported there are currently 55 airmen and 50 hosts participating in the program. They continue to build on the program and in October will have a meet and greet with all the airmen and hosts.
 - LAFB 100th Anniversary Gala: Mr. Sturk stated he met with Colonel Miller for a Channel 13 interview with Mike Gooding regarding the upcoming LAFB Gala, which is this Saturday at the Hampton Roads Convention Center. He encouraged Authority members to purchase a ticket. There will be many displays and the guest speaker is General "Hawk" Carlisle. There will also be 'shout outs' video from those who cannot attend. The Heritage Band will provide entertainment. Many airmen will receive a ticket to the Gala, donated by members and organizations in the community.
- **Hampton Veterans Administration Center (HVAMC) -** Mr. Sturk stated he, Ms. Hurd, Ms. Gifford, Ms. Curtis, and others are participating on the

Community Engagement Advisory Board (CEAB), which is going well. The HVAMC medical population is growing. They are hopeful the Congress will be open to their request of additional facilities on the Southside, which mirrors the one in Hampton, to meet the needs of veterans. He stated Mr. Dunfee is hiring staff; both on the medical side and administrative side. By the end of this fiscal year, they will be over 1,800 employees at the medical center. He stated over 600 are Hampton residents.

**Note: Mr. Lewis arrived at 1:21 p.m.*

- **Fort Monroe** - Mr. Sturk stated the new NPS Superintendent, Terry Brown, will be attending a HFADA meeting in the near future. He stated, probably in October, we will see some more movement with respect to transfers of State owned land to the NPS. Mr. Sturk stated the Economic Development Conveyance Agreements are close to being finalized.
- **Military Affairs Committee (MAC)** – Mr. Sturk stated the MAC will meet tomorrow at 5:00 p.m. at the Ruppert Leon Sargent Building. On November 19th there will be a Veteran Stand-down. He also stated the MAC is sponsoring two tables at the LAFB Gala.
- **NASA** – Mr. Sturk stated City staff will be meeting with NASA staff next week to continue discussions on shared services.

Governor’s Office – Ms. Gifford reported Secretary Jackson will be attending the LAFB Gala. The Governor will have proclamations for the event.

Hampton Roads Military Federal Facilities Alliance (HRMFFA) – Mr. Sturk stated Mr. Quigley is unable to attend today, as he is attending the Unmanned Systems meeting. Mr. Quigley is trying to get together a consortium that would help leverage various technologies and capabilities to bring a presence to Hampton Roads.

NASA Aeronautical Systems Team (NAST) – Mr. Hoogstraten reported on the following items related to NAST:

- Working on NASA priorities for this legislation year
- Created a White Paper (with The Roosevelt Group and The Matrix Group)
- Created a NASA brochure, ‘Leading U.S. Aerospace into the Future’ (which was distributed and is on file)
- NASA Langley 100th Anniversary coming up next year
- NAST Board Member, Steve Sanford, wrote a book, ‘The Gravity Well’ regarding NASA and its reduced funding over the last decade and how do we get back?
- Will be spending time with the transition teams and advisers for the two Presidential candidates regarding NASA and its future.
- Looking at cuts if Sequestration continues to go through

Mr. Lewis inquired about cooperation from the Hampton Delegation. Mr. Hoogstraten stated they get a lot of help and support, but a concern is no one from Hampton Roads sits on the right committees, for authorities or appropriators, and this is a challenge. He stated a request would be to encourage the delegation be on authorizing or appropriating committees for NASA.

Legislative Update – Ms. Bateman reported they are now putting together the legislative agendas and if anyone has anything to add, please let her know. She also mentioned, in regards to resiliency, several localities have, as part of their legislative packages, the promotion of a Cabinet-level official of the State Chief Resiliency Officer. This would be specifically to address concerns we face in Hampton Roads.

Senator Warner’s Office – Ms. Hurd stated Senator Warner is participating in the LAFB video for the upcoming Gala and sends his regrets for not being able to attend. She stated they are working to assist with the leasing issues for the Hampton VA Medical Center.

UNFINISHED
BUSINESS:

No Report

OTHER BUSINESS:

No Report

NEW BUSINESS:

- Election of Chair: The Vice Chair accepted nominations for Chairman, which would fill the unexpired term of Susan Rotkis.

ACTION: A motion was made by William Lewis to nominate Charlene Clark as Chairman of the HFADA and seconded by Patrick Garvey. A roll call vote was taken, which resulted as follows:

Ayes: Arnold, Arnott, Clark, Garvey, Hogg, Jacobson, Lewis

Nays: None

Absent: Seymour

Abstain: None

Mr. Sturk stated there were three applications in the Board Bank of those interested in serving on this Authority. He asked Ms. Curtis and Ms. Schmidt if they wanted to comment on how City Council is now looking at Boards and Commissions. Vice Mayor Curtis stated they are looking at Boards and Commissions a little differently, as there has been some perception that the same people are doing jobs for many years and there is a closed group of folks who seem to appear on lots of boards. City Council wants to reach out into the community and make it broader. She stated there has also been a presumption that some people automatically get reappointed for two terms, but the goal is to broaden their horizons and it will not necessarily be the rule. If someone is not reappointed, it’s not because they are not doing a good job, but rather it would be to give others a chance. There are key committees that may not function actually in that way because for some the work load and training are significant enough that one is just getting their feet wet at the end of the term. There are a lot of wonderful people in this community who are interested in serving their community and Council wants to make sure the fits are right all the way around. Ms. Schmidt added they are including age, gender and racial make-up to be sure the committees are as diverse as possible. Mr. Lewis inquired if Council has received input from folks in the community that we need more diversity or more people involved. Ms. Curtis responded they have been made aware that there is a perception; that there are people serving on two, three and four Boards, and/or serving, go off and serve again. She stated she doesn’t see a lot of younger people coming up and we need to develop opportunities for them to do so. She stated this does not say that those serving on current Boards are not valuable, but if we

don't work at broadening the horizons, then they will stay narrow. Ms. Schmidt agreed and stated there are many people that have not been given the opportunity to serve that are just as great and capable. Giving people an opportunity to serve on Boards may give people a reason to stay in the community and be a part of where they live.

Mr. Arnold inquired about the applicant process. Mr. Sturk stated the Authority does a 'pre-screen' of the applicants and discusses, then makes a recommendation to the City Council.

- Closed Session: Chairman Clark 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 appointments to the HFADA and Paula Hogg seconded. A roll call vote was taken, which resulted as follows:

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

- Certify Closed Session: Chairman Clark entertained a motion to certify the closed meeting, in accordance with the provision of the Virginia code 2.2-3712.D 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: Scott Arnott made the motion to certify the closed meeting and Patrick Garvey seconded. A roll call vote was taken, which resulted as follows:

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

- Nominating Committee: Chair Clark called for a motion to elect a nominating committee, to consist of two HFADA members; Scott Arnott and William Lewis:

ACTION: Patrick Garvey made the motion and Wallace Arnold seconded. A roll call vote was taken, which resulted as follows:

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

Mr. Sturk stated the actions for the Nominating Committee are to; contact the individuals that we spoke about, request resumes needed and report back to the Authority with a recommendation on how to proceed.

- Election of Vice Chair & Secretary/Treasurer: A nomination was made to elect Paula Hogg as Vice Chair and Patrick Garvey as Secretary/Treasurer.

ACTION: William Lewis made the motion to elect the slate of officers and Chris Jacobson seconded. A roll call vote was taken, which resulted as follows:

Ayes: Arnold, Arnott, Clark, Garvey, Hogg, Jacobson, Lewis

Nays: None

Absent: Seymour

Abstain: None

ADJOURNMENT: There being no further business, Vice Chair Clark adjourned the meeting.

Submitted by,

Patrick Garvey
Secretary/Treasurer

/mao