



Meeting Minutes
October 10, 2016 ~ Lawson Conference Room

MEMBERS PRESENT: Scott Arnott, Charlene Clark, Chris Jacobson, William Lewis, Scott Seymour

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), Craig Quigley (HRMFFA), Mike Yazkowsky (Economic Development)

CALL TO ORDER: Chairman Clark called the meeting to order at 1:09 p.m. and welcomed everyone. Ms. Oakley called the roll.

APPROVAL OF MINUTES: Vice Chairman Clark stated the September 12, 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 Arnott to approve the minutes and seconded by Scott Seymour. A roll call vote was taken, which resulted as follows:

Ayes: Arnott, Clark, Jacobson, Lewis, Seymour

Nays: None

Absent: Arnold, Garvey, Hogg

Abstain: None

REPORTS &
BRIEFINGS:

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 acquisition of properties in the clear zone. Consultants are looking at environmental issues at Lot 14a, which is pending as property owners had some damage from the recent storm. Mr. Sturk is hoping to finalize this property next week. He stated we are close to getting resolution with Lots 12, 13, and 13a probably next month. He

stated Langley Air Force Base has approached the City regarding additional properties outside of the red box (CZ) on the map, which is the Accident Potential Zone. He stated there may be some leftover funds and we may reengage with the State to do a match, and if so, we would need to get City Council approval for any additional potential acquisitions. A concern is still Lot 21, as citizens still live there, which is an encroachment concern from a flight operation and safety standpoint, as well as a City perspective. Mr. Lewis inquired about finding an alternative location for Lot 21 to ‘swap out’ with the property owner. Mr. Sturk stated there is no real area that meets this need in the Master Plan. Mr. Seymour inquired about Lot 3. Mr. Sturk stated they do not want to sell. In regards to Lots 19 and 20, Mr. Sturk and Ms. Brown met with DEQ and are working with some environmental cleanup issues.

- Joint Land Use Study: Mr. Sturk stated the State is taking the Joint Land Use Studies from all the various localities of the Commonwealth and trying to integrate them into one broader document. This will allow other communities to see good practices and lessons learned, and to share these types of things and recommendations. Ms. Bateman inquired about the eminent domain for the properties, if it’s for the Clear Zone and the good of all. Mr. Sturk stated no, the City has taken a position on no eminent domain or condemnation; it has to be all willing sellers. Ms. Brown added that the project is for volunteer acquisitions. Ms. Bateman stated a fallout with legislation in years passed has been controversial. Mr. Sturk stated the air force also does not want to do eminent domain if necessary; good public relations is important. Mr. Jacobson suggested possibly putting Lot 21 in Lot 23 (next door), which would be outside of the clear zone. Mr. Sturk stated that is a good idea, but has not been able to communicate with the property owner. Mr. Sturk stated they are also working on sealevel rise, as there is a continuing threat as we recently saw with Hurricane Matthew.
- P-4 Initiative Update: Mr. Sturk stated staff is still pursuing opportunities of shared services. On December 1, there is a meeting scheduled with NASA and City staff regarding shared services.
- Adopt-An-Airman: Mr. Sturk reported there are currently 65 airmen and 60 hosts participating in the program. The goals is to get more interest in the program.
- **Military Affairs Committee (MAC)** – Mr. Sturk stated the MAC will meet quarterly. He stated the HVAMC and MAC will host the Veterans Standdown at Y.H. Thomas Community Center on November 19th, which provides meals, medical checks, HUD vouchers, etc. for veterans.
- **Fort Monroe** - Mr. Sturk stated NPS Superintendent, Terry Brown, and Hampton staff will work on partnerships, such as grounds maintenance. Mr. Sturk shared a property map of Fort Monroe and reviewed the properties to be transferred. He stated Superintendent Brown can give permits for certain uses at specific requests. Mr. Seymour inquired if the hash mark area (on the map) of the fort go to the National Park Service. Mr. Sturk replied it is still under environmental clean-up, but is part of the National Monument. Chairman Clark inquired if a timeline has been established when the Army will have

environmental clean-up. Mr. Sturk responded it could be centuries. Mr. Sturk also mentioned the City has to renew its lease with lifeguards, and City staff is having conversations with the NPS Superintendent to determine if he wants to continue this service.

- **NASA Aeronautical Systems Team (NAST)** – Mr. Sturk stated NASA has funds to continue construction on Measurements Systems Lab, a large facility which cost \$94M and is funded. He also mentioned NASA will celebrate their 100th Anniversary next year, and will participate in the upcoming holiday parade.

Hampton Roads Military Federal Facilities Alliance (HRMFFA) – Mr. Quigley stated Superintendent Terry Brown presented to the HRMFFA Board recently and he is a very passionate and enthusiastic speaker and is ready to go on Fort Monroe National Monument. Mr. Quigley reported unfortunately, the continuing resolution has come to be the new normal. The continuing resolution expires on November 9th, but there are no particular effects on federal installations, atleast until then. He stated Dave Hinson, long time NASA employee, has been detailed for the last year to work for Secretary of Technology, Karen Jackson and he is now back in this part of the Commonwealth. Mr. Quigley also mentioned, in regards to non-selection of Langley for the Mission Control Element, remotely piloted aircraft are only going to expand in use -- in military and in every other facet of life -- in years ahead. Therefore, the Air Force will continue to expand their PA use and in looking at the scoring sheet, there are things we can take action on to eliminate that as an issue. He stated there is ‘to do’ list and the Air Force has a very objective scoring system. Ms. Schmidt inquired about obtaining the list. Mr. Quigley replied Mr. Sturk has the list. Mr. Sturk stated the list shows, for example, some good things on the scoring list; P-4 Initiative, Adopt an Airmen and the Firing Range. On the downside; the general military perception (channeled through various mediums) about schools and crime. This can be a negative driver on future BRAC side and we all need to be cognizant in assisting with addressing these issues.

Legislative Update – Ms. Bateman reported the State is facing a large budget shortfall and will use rainy day funds, but are looking at budget cuts. She and her colleagues are trying to save projects they have worked on. Ms. Bateman stated they are getting more creative in finding funds and tapping into resources for various projects, for example brownfields funds, which Hampton may still be able to put in an application.

UNFINISHED
BUSINESS:

No Report

OTHER BUSINESS:

No Report

NEW BUSINESS:

- 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 and Scott Arnott seconded. A roll call vote was taken, which resulted as follows:

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

- Special Meeting: Chairman Clark called for a motion to hold a Special Meeting on November 7, 2016 to review the recommendations from the Nominating Committee and to cancel the regularly scheduled meeting on November 14, 2016.

ACTION: Scott Arnott made the motion and William Lewis seconded. A roll call vote was taken, which resulted as follows:

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

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

Submitted by,

Patrick Garvey
Secretary/Treasurer

/mao