



JOHN L. ROWE, JR, CHAIR . MICHAEL J. HIPPLE, VICE-CHAIR . SHEILA S. WILSON, TREASURER

CRAIG R. QUIGLEY, EXECUTIVE DIRECTOR . RICHARD E. DWYER, SECRETARY

Hampton Roads Military and Federal Facilities Alliance

Quarterly Board Meeting Agenda

September 17, 2020 at 10:30 am

Attendance virtually via GoToMeeting

- 1) Welcome Dr. Lisa Monaco and Mark Whitney to the Board (Rowe)**
- 2) Congrats to The Breeden Companies, Klett Consulting Group, Old Point National Bank and Simls on their recognition as four of the best businesses in the region (Rowe)**
- 3) Public comments (Rowe)**
- 4) Monthly financials (Quigley)**
- 5) New committee composition (Rowe/Quigley)**
- 6) Budget and Finance Committee report, including annual audit findings (West)**
- 7) NASA Advisory Committee report (Southall)**
- 8) F-22 beddown update and Defense Community Infrastructure Program results (Sturk)**
- 9) Update on Norfolk Naval Shipyard energy project (Rowe)**
- 10) Joint Land Use Study updates (Katchmark)**
- 11) Washington Update (Simmons/Ferguson)**

