



DONNIE R. TUCK, CHAIR . JOHN L. ROWE, JR, 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 19, 2019 at 10:30 am

Regional Building, 723 Woodlake Drive, Chesapeake, VA

- 1) Welcome Mike Melo (Chair)
- 2) Public comment period (Chair)
- 3) Thank Dave Bowles for his service as NASA Langley Center Director and welcome Clayton Turner as new Center Director (Chair/Bowles/Turner)
- 4) End-of-August Financials (Quigley)
- 5) Retained earnings investment vehicles (Hipple)
- 6) Annual audit findings (Hipple)
- 7) Washington Update (Simmons)
- 8) Invite Terry Banez to join the Board as an ex-officio member (Motion from Hipple; **Vote**)
- 9) Discussion about Board trip to D.C. (Date, transportation) (Simmons, Quigley, Dwyer)
- 10) Discussion about new lobbying contract (Closed session; **Vote**)

