



## **Fort Ord Reuse Authority**

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### **EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, JULY 2, 2008**

**4:00 P.M. in Executive Officer Houlemard's office  
100 12<sup>th</sup> Street, Building 2880, Marina, CA (on former Fort Ord)**

### **AGENDA**

1. Call to order and roll call
2. Acknowledgements, announcements and correspondence
3. Public comment period
4. Review of the draft July 11, 2008 FORA board agenda **ACTION/ INFORMATION**
5. Old Business
  - a. Update on Association of Defense Communities (ADC) Annual Conference **INFORMATION**
6. New Business
  - a. Authority Counsel's employment agreement **INFORMATION**
7. Adjournment

**Next regularly scheduled meeting: WEDNESDAY, JULY 30, 2008 at 4:00 PM**