



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, DECEMBER 2, 2009

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

AGENDA

1. Call to order
2. Acknowledgements, announcements and correspondence
3. Public comment period
4. Review the draft agenda for the December 11, 2009 FORA board meeting and the draft board reports ACTION/ INFORMATION
5. Old Business
 - a. Marina buy-out of Preston Park Housing Area: report from staff INFORMATION
 - b. Status update of FORA's outstanding receivables INFORMATION
6. New Business
 - a. Appointment of 2010 officers nominating committee ACTION
 - b. Executive Officer's travel report ACTION
 - c. Errata corrections to FORA Master Resolution ACTION
7. Adjournment

Next regularly scheduled meeting: Wednesday, December 30, 2009, at 4:00 PM