



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 25, 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 and roll call**
2. **Acknowledgements, announcements and correspondence**
3. **Public comment period**
4. **Review the draft April 3, 2009 FORA board agenda and draft board reports** **ACTION/ INFORMATION**
5. **Old Business**
 - a. **General Jim Moore Blvd.**
 - i. **Potential debt consolidation loan** **ACTION/ INFORMATION**
 - ii. **Status report** **INFORMATION**
6. **New Business**
 - a. **Executive Officer's travel report** **ACTION/ INFORMATION**
7. **Adjournment**

Next regularly scheduled meeting: Wednesday, April 29, 2009, at 4:00 PM