



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, November 3, 2010

**4:00 P.M. in Executive Officer Michael 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. NOVEMBER 12, 2010 FORA BOARD MEETING** – agenda review ACTION/INFORMATION
- 5. OLD BUSINESS**
 - a. Preston Park Sale – update INFORMATION
 - b. Outstanding Receivables ACTION/INFORMATION
- 6. NEW BUSINESS**
 - a. 2011 Fort Ord Reuse Authority board meeting dates ACTION/INFORMATION
 - b. Time Capsule ACTION/INFORMATION
 - c. Marina Dog Park Lease ACTION/INFORMATION
- 7. WORKSHOP**
 - a. FORA Sunset date – issues raised by 2014 transition of FORA DISCUSSION
- 8. ADJOURNMENT**

NEXT SCHEDULED MEETING: Wednesday, December 1, 2010

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*