Fort Ord Reuse Authority
100 12th Street, Building 2880, Marina, CA 93933
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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, September 29, 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. OCTOBER 8, 2010 FORA BOARD MEETING – agenda review ACTION/INFORMATION

5. OLD BUSINESS

a. Preston Park Sale – update INFORMATION
b. Outstanding Receivables – FORA fee collection sheet ACTION

6. NEW BUSINESS

a. Executive Officer's travel report ACTION/INFORMATION
   i. September 14 – AB 1791, Sacramento
   ii. October 24-29 – AUSA Conference, Washington, DC
   iii. February 13-16, 2011 – ADC Winter Conference, San Antonio, Texas

7. WORKSHOP

a. FORA Sunset date – issues raised by 2014 transition of FORA INFORMATION

8. ADJOURNMENT

NEXT SCHEDULED MEETING: Wednesday, November 3, 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.*