



Fort Ord Reuse Authority – “FORA”

920 2nd Avenue, Ste. A, Marina, CA 93933

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 30, 2011

4:00 P.M. in Executive Officer Michael Houlemard's Office
920 2nd Avenue, Ste. A, Marina Imjin Office Park

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD**
4. **Review December 9/16 (?), 2011 FORA BOARD MEETING AGENDA INFORMATION/ACTION**
5. **OLD BUSINESS**
 - a. Outstanding Receivables – update INFORMATION/ACTION
 - b. California Central Coast Veterans Cemetery INFORMATION
 - i. Receive a status report
 - ii. Receive a report regarding funding
 - c. Preston Park INFORMATION
 - i. Disposition – update
 - ii. Excess Revenue Distribution
 - d. Base Reuse Plan/FORA Extension – update INFORMATION
 - e. Approve and recommend Board adoption of consultant recommended salary ranges
6. **NEW BUSINESS**
 - a. Executive Officer's Travel Report ACTION
 - b. Executive Committee meeting dates 2012 ACTION
7. **CLOSED SESSION**
 - a. Potential Litigation – City of Marina
 - b. Mediation – Preston Park
8. **REPORT OUT OF CLOSED SESSION**
9. **ADJOURNMENT**

NEXT SCHEDULED MEETING: January 4, 2012

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations may contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Ste. A, 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.*