



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 1, 2012

4:00 P.M. in Executive Officer Michael Houlemard's office
920 2nd Avenue, Ste. A, Marina CA 93933

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Executive Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
4. **FEBRUARY 10, 2012 FORA BOARD WORKSHOP** – agenda review INFORMATION/ACTION
5. **FEBRUARY 10, 2012 FORA BOARD MEETING** – agenda review INFORMATION/ACTION
6. **OLD BUSINESS**
 - a. Outstanding Receivables – update INFORMATION/ACTION
 - b. California Central Coast Veterans Cemetery - update INFORMATION
 - c. Preston Park Disposition INFORMATION
 - d. Base Reuse Plan Reassessment INFORMATION
 - e. FORA Extension – update INFORMATION
7. **NEW BUSINESS**
 - a. Executive Officer's Travel Report ACTION/INFORMATION
 - b. Executive Committee meeting dates 2012 (*continuation*) ACTION/INFORMATION
8. **CLOSED SESSION**
 - a. Mediation – Preston Park (*with negotiating team members*)
9. **REPORT OUT OF CLOSED SESSION**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: February 29, 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.*