



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, January 8, 2010, at 3:30 p.m.
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS AND ANNOUNCEMENTS**
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
5. **CONSENT AGENDA** ACTION
 - a. December 11, 2009 board meeting minutes
6. **OLD BUSINESS** - none
7. **NEW BUSINESS**
 - a. Errata/corrections to the Fort Ord Reuse Authority Master Resolution ACTION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Administrative Committee report INFORMATION
 - b. Executive Officer's travel report INFORMATION
 - c. Status update of outstanding receivables INFORMATION
9. **ELECTION OF OFFICERS FOR 2010** ACTION
10. **ADJOURNMENT**