AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

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

   a. May 14, 2010 board meeting minutes
   b. Authorization to advertise for bids: General Jim Moore Boulevard Phase V and Eucalyptus Road Phase II restoration of construction components
   c. Preston Park Financing Memorandum of Agreement

6. OLD BUSINESS

   a. Fort Ord Reuse Authority FY 10-11 Preliminary Budget
   b. Capital Improvement Program for FY 2010/11: status report

7. NEW BUSINESS

   a. Promissory Note between FORA/Salinas Valley Memorial Healthcare System/City of Marina
   b. Preston Park Budget for FY 2010/11

8. EXECUTIVE OFFICER’S REPORT

   a. Administrative Committee report
   b. Executive Officer’s travel report
   c. Finance Committee report
   d. Status of outstanding receivables

9. CLOSED SESSION

   Public Employee Performance Evaluation (Gov. Code §54957)
   Position: Executive Officer

10. Report out of Closed Session

11. ADJOURNMENT

(Information about items on this agenda is available at the FORA office at 100 12th Street, Building 2880, Marina, on the former Fort Ord or by calling 831-883-3672 or by accessing the FORA website at www.fora.org.)