



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

SPECIAL MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Wednesday, November 12, 2014 at 12:00 p.m.

920 2nd Avenue, Marina, CA 93933 (FORA Office Conference Room)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

5. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 1 Case
 - i. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

6. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7. ADJOURNMENT

NEXT BOARD MEETING: NOVEMBER 14, 2014