



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

Thursday, December 18, 2015 at 1:00 p.m.

920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Community Information Center)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

5. BUSINESS ITEMS

- a. 2nd Vote: Approve One Year Renewal of Preston Park Management Agreement with Alliance Communities, Inc. (pg. 1-2) ACTION
- b. 2nd Vote: Authorize Preston Park Budget Amendment for Compliance Work (pg. 3-6) ACTION
- c. 2nd Vote: Approve Corrective Amendment to Executive Officer Contract (pg. 7-22) ACTION

6. 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.

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT BOARD MEETING: JANUARY 9, 2015

Persons seeking disability related accommodations should contact FORA prior to the meeting. Meeting materials are available online at www.fora.org.