



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, August 1, 2018 at 3:30 p.m.

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- a. Revised 2018 Executive Committee Meeting Schedule

4. CLOSED SESSION

- a. Public Employment, Gov. Code 54959.7(b) - Executive Officer Evaluation

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

7. APPROVAL OF MEETING MINUTES

ACTION

- a. May 30, 2018 Meeting Minutes

8. DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- a. August 10, 2018 Draft Board Meeting Agenda Review
 - i. Consistency Determination: Marina Municipal Airport Master Plan Update
 - ii. Consistency Determination: City of Seaside Zoning Code
- b. July 13, 2018 Transition Planning Study Session Follow-Up

9. BUSINESS ITEMS

INFORMATION/ACTION

- a. Executive Officer Travel Authorization Request

10. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

11. ADJOURNMENT

SPECIAL MEETING: Tuesday, August 14, 2018 at 10:00 a.m.

NEXT REGULAR MEETING: Wednesday, September 5, 2018