

Transition Task Force Group (TTF)

Wednesday, May 11, 2016 at 3:30 p.m. (FORA Conference Room)

AGENDA

- 1. Discussion of TTF Charge:
 - (Review and provide direction on FORA's obligations and contractual issues; the assets and revenues and revenue streams; post 2020 considerations (staffing, pension and health benefits); CIP items (transportation/transit; water augmentation; habitat management/HCP); and Board determined obligations (FORA/USARMY ESCA such as base wide building removal); and recommendation for Board approval of Transition Plan.)
- 2. Review of Binder Contents
- 3. Financial Obligations & Resources
 - a. Staffing
- 4. Schedule Future Meetings

NEXT MEETING: MAY 25, 2016 at 3:30 p.m.