



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING Friday, June 11, 2010 at 3:30 p.m. FORA Conference Facility/Bridge Center 201 13th Street, Building 2925, Marina (on the former Fort Ord)

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** ACTION
 - 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 ACTION
 - b. Capital Improvement Program for FY 2010/11: status report INFORMATION
7. **NEW BUSINESS**
 - a. Promissory Note between FORA/Salinas Valley Memorial
Healthcare System/City of Marina ACTION
 - b. Preston Park Budget for FY 2010/11 ACTION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Administrative Committee report INFORMATION
 - b. Executive Officer's travel report INFORMATION
 - c. Finance Committee report INFORMATION
 - d. Status of outstanding receivables INFORMATION
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.)