



FORT ORD REUSE AUTHORITY

SPECIAL MEETING FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Thursday, February 9, 2017 at 3:00 p.m.

920 2nd Avenue, Suite A, Marina CA 93933 (Conference Room)

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. §54956.8)

Property: **Early Transfer/Environmental Services Cooperative Agreement Parcels (~3,300ac)**

Agency negotiators: Michael A. Houlemard, Jr. (FORA) and Tom Lederle (BRAC, US Army)

Negotiating parties: Fort Ord Reuse Authority and United States Army

Under negotiation: Contract Terms/Price modifications

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters on this special meeting agenda may do so for up to 3 minutes.

7. BUSINESS ITEMS

Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

a. 2017 Work Program Schedule

DISCUSSION/DIRECTION

8. ITEMS FROM MEMBERS

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

9. ADJOURNMENT

NEXT MEETING: WEDNESDAY, MARCH 1, 2017