



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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BOARD OF DIRECTORS MEETING **Friday, December 11, 2009, 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 AND ANNOUNCEMENTS**
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. November 13, 2009 board meeting minutes
 - b. Authorization to retain services for construction management assistance for General Jim Moore Boulevard Phase V and Eucalyptus Road Phase II
 - c. Authorization to award General Jim Moore Boulevard Phase V and Eucalyptus Road Phase II construction contract
6. **OLD BUSINESS**
 - a. 2009/10 mid-year Capital Improvement Program report ACTION/ INFORMATION
7. **NEW BUSINESS**
 - a. Progress report on veterans' cemetery signage request INFORMATION
 - b. Fiscal Year 08-09 Annual Financial Report (Audit Report) ACTION

8. EXECUTIVE OFFICER'S REPORT

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| a. Administrative Committee report | INFORMATION |
| b. Executive Officer's travel report | INFORMATION |
| c. Status update of outstanding receivables | INFORMATION |
| d. Habitat Conservation Plan - status report | INFORMATION |
| e. Approved 2010 Fort Ord Reuse Authority meeting dates | INFORMATION |

9. 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.)