



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Wednesday, February 22, 2012 – 4:00 p.m.

910 2nd Ave, 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 Fort Ord Reuse Authority (“FORA”) Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.
5. **CONSENT AGENDA**
 - a. February 10, 2012 FORA Board workshop minutes ACTION
 - b. February 10, 2012 FORA Board meeting minutes ACTION
6. **OLD BUSINESS**
 - a. Preston Park Two Party Management Agreement Consideration (2nd Vote) ACTION
 - b. Base Reuse Plan Reassessment – Consultation Selection ACTION
7. **ITEMS FROM MEMBERS**
8. **CLOSED SESSION**
 - a. Real Property Negotiations (Gov Code 54956.8)
Property: Preston Park - APN 031-201-027 and APN 031-201-028
Principal Negotiator: Michael Houlemard (with FORA Board Negotiators)
Under Consideration: Price and Terms of Payment Mediator’s Recommendation with City of Marina
9. **ADJOURNMENT**