



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 4, 2009

4:00 P.M. in Executive Officer Houlemard's office

100 12th Street, Building 2880, Marina, CA (on former Fort Ord)

DRAFT AGENDA

1. Call to order and roll call
2. Acknowledgements, announcements and correspondence
3. Public comment period
4. Review the draft March 13, 2009 FORA board agenda and draft board reports ACTION/ INFORMATION
5. Old Business
 - a. California State University, Monterey Bay 2007 Master Plan Recirculated Draft EIR
 - i. Status report: agreement for repayment of \$2.3 million deficit period obligations ACTION/ INFORMATION
 - ii. FORA position regarding new academic buildings ACTION/ INFORMATION
 - b. Use of Preston Park funds to reimburse Cypress Knolls developer and the City of Marina for California Avenue road improvement costs ACTION/ INFORMATION
6. New Business
 - a. Executive Officer's travel report ACTION/ INFORMATION
7. Adjournment

Next regularly scheduled meeting: Wednesday, March 25, 2009, at 4:00 PM