



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, APRIL 29, 2009

**4:00 P.M. in Executive Officer Houlemard's office
100 12th Street, Building 2880, Marina, CA (on former Fort Ord)**

AGENDA

1. Call to order and roll call
2. Closed Session
 - a. Public Employee Performance Evaluation (Gov. Code §54957)
Position: Executive Officer
3. Report out of Closed Session by Authority Counsel
4. Acknowledgements, announcements and correspondence
5. Public comment period
6. Review the draft May 8, 2009 FORA board agenda
and draft board reports **ACTION/ INFORMATION**
7. Old Business - none
8. New Business
 - a. Executive Officer's travel report **INFORMATION**
9. Adjournment

Next regularly scheduled meeting: Wednesday, June 3, 2009, at 4:00 PM