



# Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933  
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## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 5, 2009

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

## AGENDA

1. Call to order
2. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION §54956.9(c)  
Name of case: City of Marina v. Board of Trustees of California State University  
(Consolidated Case No. M 41781)
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Review the draft agenda for the August 14, 2009 FORA board meeting and the draft board reports ACTION/ INFORMATION
6. Old Business
  - a. Rabobank debt consolidation refinancing INFORMATION
  - b. Fort Ord Reuse Authority note with Association of Monterey Bay Area Governments – default ACTION/ INFORMATION
7. New Business - none
8. Adjournment

Next regularly scheduled meeting: Wednesday, September 2, 2009, at 4:00 PM