



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, DECEMBER 30, 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
2. Acknowledgements, announcements and correspondence
3. Public comment period
4. Review draft agenda for the January 8, 2010 FORA board meeting and the draft board reports ACTION/ INFORMATION
5. Old Business
 - a. Marina buy-out of Preston Park Housing Area: report from staff INFORMATION
 - b. Status update of FORA's outstanding receivables ACTION/ INFORMATION
 - c. Status report on General Jim Moore Boulevard road improvement project INFORMATION
6. New Business
 - a. Report from the 2010 nominating committee INFORMATION
 - b. Errata/corrections in the FORA Master Resolution ACTION
 - c. Approval of 2010 Executive Committee meeting dates ACTION
 - d. Executive Officer's travel report ACTION
7. Adjournment