



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 2, 2009

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

AMENDED AGENDA

1. Call to order
2. Acknowledgements, announcements and correspondence
3. Public comment period
4. Review the draft agenda for the September 11, 2009 FORA board meeting and the draft board reports ACTION/ INFORMATION
5. Old Business
 - a. Preston Park Housing Area
 - (1) Review of the Rabobank debt consolidation/ refinancing status INFORMATION
 - (2) Recommend board appointment of ad hoc negotiating committee for Marina's buy-out of FORA's interest in the Preston Park Housing Area ACTION
 - b. Status update of FORA's outstanding receivables
 - (1) Review of, and action on, Del Rey Oaks' Pollution Legal Liability insurance payment defaults ACTION
 - (2) Review of FORA's interests in Marina Coast Water District's purchase of the Association of Monterey Bay Area Governments' parcel in the Imjin Office Park ACTION
7. New Business
 - a. Replacement of Executive Committee past chair due to resignation ACTION
 - b. Executive Officer's travel report ACTION/ INFORMATION
8. Adjournment

Next regularly scheduled meeting: Wednesday, September 30, 2009, at 4:00 PM