



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, January 5, 2011

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

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
- 3. PUBLIC COMMENT PERIOD**
- 4. JANUARY 14, 2011 FORA BOARD MEETING** – agenda review ACTION/INFORMATION
- 5. OLD BUSINESS**
 - a. Preston Park Sale – disposition update ACTION/INFORMATION
 - b. Outstanding Receivables – report ACTION/INFORMATION
- 6. NEW BUSINESS**
 - a. 2011 Officers Nominating Committee Report ACTION
 - b. Executive Committee meeting dates 2011 INFORMATION
 - c. Executive Officer's Travel Report ACTION
- 7. ADJOURNMENT**

NEXT SCHEDULED MEETING: February 2, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*