



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, JUNE 29, 2011

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

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
- 3. PUBLIC COMMENT PERIOD**
- 4. JULY 8, 2011 FORA BOARD MEETING – agenda review** INFORMATION/ACTION
- 5. OLD BUSINESS**
 - a. Outstanding Receivables – update INFORMATION/ACTION
 - b. California Central Coast Veterans Cemetery – update INFORMATION
- 6. NEW BUSINESS**
 - a. Executive Officer's Travel Report - update INFORMATION
- 7. CLOSED SESSION**
 - a. Preston Park mediation
- 8. REPORT OUT OF CLOSED SESSION**
- 9. ADJOURNMENT**

NEXT SCHEDULED MEETING: August 3, 2011