



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 3, 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. **AUGUST 12, 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
 - i. Citizens' Advisory Committee Report
 - ii. Memorandum of Understanding Approval
 - c. Preston Park Disposition INFORMATION/ACTION
 - d. Distribution of FY 2011/12 through 2021/22 Capital Improvement Program INFORMATION
6. **NEW BUSINESS**
 - a. Executive Officer's Travel Report - update INFORMATION
7. **CLOSED SESSION**
 - a. Preston Park Disposition Dispute
 - b. Personnel – Assistant Executive Officer
8. **REPORT OUT OF CLOSED SESSION**
9. **ADJOURNMENT**

NEXT SCHEDULED MEETING: August 31, 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.*