



## Fort Ord Reuse Authority

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### EXECUTIVE COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 7, 2011

4:00 P.M. in Executive Officer Michael Houlemard's Office  
920 2<sup>nd</sup> Avenue, Ste. A, Marina Imjin Office Park

### AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD**
4. **SEPTEMBER 16, 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. Memorandum of Understanding – final version
  - c. Preston Park Disposition - update      INFORMATION
  - d. Base Reuse Plan/FORA Extension      INFORMATION
6. **NEW BUSINESS**
  - a. Executive Officer's Travel Report - update      INFORMATION
7. **CLOSED SESSION**
  - a. Builder's Exchange vs. FORA – threatened litigation
8. **REPORT OUT OF CLOSED SESSION**
9. **ADJOURNMENT**

**NEXT SCHEDULED MEETING: October 5, 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 \* 920 2<sup>nd</sup> Avenue, Ste. A, 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](http://www.fora.org).*