



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, MAY 4, 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. MAY 13, 2011 FORA BOARD MEETING** – agenda review INFORMATION/ACTION
- 5. OLD BUSINESS**
 - a. Preston Park Sale – disposition update INFORMATION
 - b. Outstanding Receivables – update INFORMATION/ACTION
 - c. Economic & Planning Systems Phase II contract INFORMATION
 - d. Review Legislative Committee Report INFORMATION/ACTION
- 6. NEW BUSINESS**
 - a. Executive Officer's Travel Report – budget INFORMATION/ACTION
 - b. California Central Coast Veterans Cemetery – update INFORMATION
 - c. Personnel INFORMATION/ACTION
 - i. Update
 - ii. Continue extension of stipend for work out of class
- 7. ADJOURNMENT**

NEXT SCHEDULED MEETING: June 1, 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.*