



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

Thursday, March 1, 2012

3:30 P.M. in Executive Officer Michael Houlemard's office

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Executive Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
4. **APPROVAL OF MEETING MINUTES:** January 4, 2012 and February 1, 2012 ACTION
5. **MARCH 9, 2012 FORA BOARD MEETING** – agenda review INFORMATION/ACTION
6. **OLD BUSINESS**
 - a. Outstanding Receivables – update INFORMATION/ACTION
 - b. Base Reuse Plan Reassessment INFORMATION
 - c. FORA Extension – update INFORMATION
7. **NEW BUSINESS**
 - a. Executive Officer's Travel Report ACTION/INFORMATION
 - b. Consider Resolution in Support of the Designation Bureau of Land Management Public Lands as a National Monument ACTION
8. **CLOSED SESSION**
 - a. Real Property Negotiations (Gov Code 54956.8)
Property: Preston Park - APN 031-201-027 and APN 031-201-028
Principal Negotiator: Michael Houlemard (with FORA Board Negotiators)
Under Consideration: Options for proceeding with disposition or negotiations
9. **REPORT OUT OF CLOSED SESSION**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: March 14, 2012

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations may contact the Deputy Clerk at: 831-883-3672 * 920 2nd 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.*