



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JANUARY 4, 2012

4:00 P.M. in Executive Officer Michael Houlemard's Office
920 2nd 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. FORA BOARD MEETING AGENDA REVIEW JANUARY 13, 2012 INFORMATION/ACTION
5. OLD BUSINESS
 - a. Outstanding Receivables – update INFORMATION/ACTION
 - b. California Central Coast Veterans Cemetery – status report INFORMATION
 - c. Preston Park Disposition – update ACTION/INFORMATION
 - d. Base Reuse Plan/Extension/HCP/Board Retreat – update INFORMATION
6. NEW BUSINESS
 - a. Executive Officer's Travel Report INFORMATION
 - b. Executive Committee meeting dates 2012 (*continuation*) ACTION
7. CLOSED SESSION
 - a. Mediation – Preston Park
8. REPORT OUT OF CLOSED SESSION
9. ADJOURNMENT

NEXT SCHEDULED MEETING: FEBRUARY 1, 2012