



# FORT ORD REUSE AUTHORITY

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

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## REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, April 29, 2015

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

### AGENDA

**1. CALL TO ORDER**

**2. CLOSED SESSION**

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
  - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

**3. REPORT OUT OF CLOSED SESSION**

**4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**5. PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Executive Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Comments on specific agenda items are heard under that item.

**6. APPROVAL OF MEETING MINUTES**

- a. April 1, 2014 Executive Committee Minutes ACTION

**7. MAY 8, 2015 BOARD MEETING - AGENDA REVIEW** INFORMATION/ACTION

**8. BUSINESS ITEMS**

- a. FY 2015-16 Annual Budget
  - i. Review Budget/Receive Finance Committee Recommendation
  - ii. Provide Board Recommendation – Salaries and Benefits ACTION
- b. Purchase Authorizations ACTION
- c. Monthly Executive Officer Expenditures INFORMATION

**9. ITEMS FROM MEMBERS**

**10. ADJOURNMENT - NEXT MEETING: JUNE 3, 2015**

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