



# FORT ORD REUSE AUTHORITY

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## REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, August 5, 2015

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

### AGENDA

**1. CALL TO ORDER**

**2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**3. 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.

**4. APPROVAL OF MEETING MINUTES**

a. July 1, 2015 Executive Committee Minutes ACTION

**5. AUGUST 14, 2015 BOARD MEETING - AGENDA REVIEW** INFORMATION/ACTION

**6. BUSINESS ITEMS**

a. Message from Executive Officer INFORMATION

b. Travel Report ACTION

c. Purchase Authorizations ACTION

d. Monthly Executive Officer Expenditures INFORMATION

**7. ITEMS FROM MEMBERS**

**8. ADJOURNMENT**

NEXT MEETING: SEPTEMBER 2, 2015

*For information regarding agenda items or to request disability related accommodations please contact the Deputy Clerk at (831) 883-3672 48 hrs. prior to the meeting. Agenda materials are available on the FORA website at [www.fora.org](http://www.fora.org).*