



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, November 30, 2016

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

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

3. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

4. APPROVAL OF MEETING MINUTES

a. October 26, 2016 Minutes ACTION

5. DECEMBER 9, 2016 BOARD MEETING AGENDA REVIEW INFORMATION/ACTION

- a. DRO Consistency/Transition Task Force Recommendation 2nd Votes
- b. FY 2015/2016 Audited Annual Financial Report
- c. Agency Reimbursement Agreements
- d. Transportation Agency for Monterey County (TAMC) Fee Allocation Study

6. BUSINESS ITEMS

- a. Travel Authorization Request INFORMATION/ACTION
- b. Purchase Authorization Request INFORMATION/ACTION
- c. Monthly Executive Officer Expenditures (under \$100) - NONE INFORMATION

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT MEETING: WEDNESDAY JANUARY 4, 2017

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