



FORT ORD REUSE AUTHORITY

SPECIAL MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Tuesday, August 14, 2018 at 10:00 a.m.

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

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. CLOSED SESSION

- a. Conference with Real Property Negotiators Gov. Code §54956.8

Property: Environmental Services Cooperative Agreement

Agency Negotiators: Michael A. Houlemard, Jr. (FORA) and Barry Steinberg (U.S. Army)

Negotiating Parties: Fort Ord Reuse Authority and United States Army

Under Negotiation: Amendment Terms

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

7. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

8. ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, September 5, 2018