



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, May 1, 2019 at 2:30 p.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. CLOSED SESSION

- a. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

5. 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.

6. APPROVAL OF MEETING MINUTES

ACTION

- a. April 3, 2018 Meeting Minutes

7. DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- May 8, 2019 Special Workshop
- May 10, 2019 Board Meeting

8. BUSINESS ITEMS

INFORMATION/ACTION

- a. FY 2019-20 Budget
 - i. Executive Committee Recommendation to Board – Salaries and Benefits
 - ii. Del Ray Oaks Loan Repayment Request

9. ITEMS FROM MEMBERS

INFORMATION

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

10. ADJOURNMENT

NEXT MEETING: Wednesday, June 5, 2019 at 2:30 p.m.