



MEMORANDUM

TO: Members of the Board of Directors

FROM: Bruce Steadman
Secretary & Executive Director

DATE: August 17, 2011

SUBJECT: Proposed Agenda for Board Meeting of the Authority

1. **Call to Order – James Gorman, Chairman**
2. **Pledge of Allegiance**
3. **Notice of Public Meeting - Roll Call – Bruce Steadman, Secretary**
4. **Approval of Previous Month’s Board Meeting Minutes**
5. **Welcome – James Gorman, Chairman**
6. **Public Comment Regarding Agenda Items**
7. **Treasurer’s Report:**
 - Summary of Status of Federal Grant and FMERA Financials
8. **Secretary’s Report:**
 - Status of any FMERA discussion items
9. **Executive Director’s Report:**
 - Decision on the Fort Monmouth Commissary
 - Update on Meetings with Matrix Design Group
 - Update on Meetings with Army Representatives
 - Update on Fort Security
 - Update on Planning Firm’s Progress
 - Update on Action Items for Next Month
10. **Committee Reports:**
 - Audit Committee – James Gorman, Chairman
 - Real Estate Committee – Michael Pane, Esq., Chairman
 - Environmental Staff Advisory Committee – Michele Siekerka, Chairwoman
 - Historical Preservation Staff Advisory Committee – Bruce Steadman, Interim Chair
 - Housing Staff Advisory Committee – Charles Richman, Chairman

- Veterans Staff Advisory Committee – Lillian Burry, Chairwoman

11. **Board Actions:**

- Consideration of Approval of Proposed Rules for Sale of Real and Personal Property
- Consideration of Award of Golf Course Operator Contract for Suneagles Golf Course and Associated Banquet Restaurant/Facilities Request for Proposals

12. **Other Items**

13. **Public Comment**

14. **Executive Session – OPMA EXEMPTION N.J.S.A 10:4-12b(5) and (7):** Pending Real Estate & Contract Negotiations with the Army

15. **Adjournment**