

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: May 18, 2016

SUBJECT: Agenda for Board Meeting of the Authority

1. **Call to Order – James V. 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. **Approval of Previous Month's Executive Session Minutes**
6. **Welcome – James V. Gorman, Chairman**
7. **Secretary's Report**
8. **Treasurer's Report**
9. **Public Comment Regarding Board Action Items**
10. **Executive Director's Report:**
 - Update on Meetings with Army Representatives
 - Update on Requests for Proposals (RFPs) and Contracts
 - Update on Requests for Offers to Purchase (RFOTPs)
 - Update on Marketing Effort
 - Action Items for Next Month
11. **Committee Reports**
 - Audit Committee – Robert Lucky, Chairman
 - Real Estate Committee – James V. Gorman, Chairman
 - Environmental Staff Advisory Committee – Kenneth J. Kloo, Chairman
 - Historical Preservation Staff Advisory Committee – Bruce Steadman, Interim Chairman

- Housing Staff Advisory Committee – Gina Fischetti, Chairwoman
- Veterans Staff Advisory Committee – Lillian Burry, Chairwoman

12. **Other Board Actions**

- Consideration of Approval of Plan Amendment #5 Permitting Alternative Development Scenario in Tinton Falls
- Consideration of Approval of Transmittal to Host Municipalities of Proposed Plan Amendment #7 Permitting Alternative Development Scenario in Oceanport
- Consideration of Approval of Evaluation Scoring for Local Beneficial Use Requests

13. **Other Items**

14. **Public Comment Regarding any FMERA Business**

- Responses to questions submitted online or in writing

15. **Adjournment**