

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: June 17, 2015

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 Session – OPMA EXEMPTION N.J.S.A. 10:4-12b(7):**
 - Discuss pending contract negotiations
11. **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

12. **Committee Reports**

- Audit Committee – Chairman TBD
- 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

13. **Other Board Actions**

- Consideration of Approval of a Purchase and Sale Agreement and Redevelopment Agreement for the Officer Housing Parcel
- Consideration of Approval of Purchase and Sale Agreement and Redevelopment Agreement for the Fitness Center
- Consideration of Approval to Make the Barker Circle Complex, the Lodging Area, Allison Hall and Adjacent Properties, and the Commissary Available through the Offer to Purchase Process
- Consideration of Approval for an extension to September 15, 2015 of the Use and Occupancy Memorandum of Understanding (MOU) for the Megill Housing Parcel in Eatontown

14. **Other Items**

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

- Responses to questions submitted online or in writing

16. **Adjournment**