



MEMORANDUM

TO: Members of the Board of Directors

FROM: Bruce Steadman
Secretary & Executive Director

DATE: September 9, 2011

SUBJECT: 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. **Welcome – James Gorman, Chairman**
5. **Public Comment Regarding Agenda Items**
6. **Board Actions**
 - Consideration of Approval of Lease of the Golf Course from the U.S. Army to the Fort Monmouth Economic Revitalization Authority
7. **Other Items**
8. **Public Comment**
9. **Adjournment**