

**Fort Worden Public Development Authority
Executive Committee Meeting
Thursday, February 6, 2013
Building 262, Fort Worden
8:30 a.m. to 10:30 a.m.**

Draft Agenda:

1. Update on Marketing Plan RFP
2. Review NoaNet Proposal
 - Special Board Meeting, Jan. 20?
3. ATRIO reservation system update
4. Discussion of staffing and employee benefit packages
 - Next steps
5. Technology Assessment
 - Consultant to help identify needs?
6. Mobilization Budget
 - Ranger House, #270
 - Front Desk relocation
 - HVS contract
7. Other topics?
 - Hospitality Committee meeting date?