

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
September 5, 2013
Building 204, Downstairs, Fort Worden

SPECIAL Board Meeting: Thursday, September 5, 2013 8:30 – 11 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Changes to the Agenda (No new items allowed under Special Meeting)
- V. Consent Agenda (None)
- VI. Update of Draft Master Lease
 - A. Execution date of Draft Master Lease
 - B. Signing Ceremony
- VII. Board Workshop on Transition Requirements/Schedule
- VIII. Upcoming Meetings
 - Hospitality Committee Meeting, 1pm today, Building 262
 - PDA Regular Board Meeting: September 11, 8:30 a.m-11a.m., USO Building
- IX. Public Comment
- X. Adjourn