

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY  
THIRD SPECIAL PUBLIC MEETING OF THE AUTHORITY**

**FMERPA Office, 2-12 Corbett Way, Suite C, Eatontown, New Jersey 07724**

**Conference Call Meeting**

**Wednesday, July 2, 2008**

**4:00 p.m.**

**PROPOSED AGENDA**

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - Public Comments regarding Items on the Agenda**
- **4 - DISCUSSION: CHAIR'S REPORT**
- **5 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **6 - DISCUSSION: NOI UPDATE**
- **7 - Public Comments regarding Items not on the Agenda**
- **8 - ADJOURNMENT**