



# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE

8:15 A.M. WEDNESDAY, MAY 1, 2013

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

## AGENDA

1. **CALL TO ORDER AT 8:15 AM**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD:**  
Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to three minutes. Public comments on specific agenda items will be heard under that item.
5. **APPROVAL OF MEETING MINUTES**
  - a. April 17, 2013 Administrative Committee Minutes ACTION
6. **MAY 10, 2013 BOARD MEETING – AGENDA REVIEW** INFORMATION/ACTION
7. **OLD BUSINESS**
  - a. Capital Improvement Program Phase II Study INFORMATION/ACTION
    - i. Formula Calculation
    - ii. Sensitivity analyses
8. **NEW BUSINESS**
  - a. Resource Conservation and Recovery Act (RCRA)  
Applicability to former Fort Ord INFORMATION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

**NEXT MEETING: MAY 15, 2013**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org).*