



Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 – 10:00 A.M. - WEDNESDAY, JUNE 2, 2010

FORA Conference Facility/ Bridge Center
201 – 13th Street, Building 2925, Marina (on former Fort Ord)

AGENDA

1. **Call to order at 8:15 a.m.**
2. **Pledge of Allegiance**
3. **Acknowledgements, announcements and correspondence**
4. **Public comment period**
5. **Approval of May 5, 2010 Administrative Committee meeting minutes** **ACTION**
6. **Approval of May 19, 2010 joint Administrative Committee/Capital Improvement Program (CIP) Committee meeting minutes** **ACTION**
7. **Review of the June 11, 2010 FORA Board meeting agenda** **INFORMATION**
8. **Old Business**
 - a. **Draft FY 2010/11 CIP Document** **ACTION**
 - b. **American Recovery and Reinvestment Act (ARRA) grant – update** **INFORMATION**
9. **Next Meeting**
10. **Adjournment**