



Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE AND CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

9:15 A.M. WEDNESDAY, MAY 16, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

- 1. CALL TO ORDER AT 9:15 AM (or following the Administrative Committee meeting)**
- 2. 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 a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
- 4. APPROVAL OF MINUTES:** April 18, 2012 and May 2, 2012
- 5. OLD BUSINESS**
 - a. Capital Improvement Program – table review ACTION/INFORMATION
- 6. NEW BUSINESS – none**
- 7. ADJOURNMENT TO JOINT ADMINISTRATIVE/WATER WASTEWATER OVERSIGHT COMMITTEE**