



Fort Ord Reuse Authority

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SPECIAL ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, January 30, 2013
920 2nd 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 a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.

5. APPROVAL OF MEETING MINUTES

a. January 16, 2013 Administrative Committee Minutes

ACTION

6. OLD BUSINESS

a. Capital Improvement Program Review – Phase II Study

ACTION

- i. Consider Recommending Revisions to Additional Language Adopted with Resolution 13-2 and Amendment #1 To the Implementation Agreement
- ii. Review Authority Counsel Legal Opinion

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT SCHEDULED MEETING: FEBRUARY 6, 2012

*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 2nd 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.*