



Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:45 A.M. WEDNESDAY, MAY 5, 2010

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

AGENDA

1. **Call to order at 8:45 a.m.**
2. **Public Comment Period**
3. **Approval of minutes from April 14, 2010 joint meeting**
4. **Old Business**
 - a. **Capital Improvement Program (CIP)**
 - 1) **CIP History and Background – Updated Presentation** **INFORMATION**
 - 2) **Fiscal Year 2010/11 CIP Spreadsheets** **ACTION/INFORMATION**
5. **New Business – none**
6. **Next Meeting**
7. **Adjournment at 10:00 a.m.**