



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE

8:15 A.M. WEDNESDAY, MAY 15, 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 three minutes. Public comments on specific agenda items will be heard under that item.
5. **APPROVAL OF MEETING MINUTES**
 - a. May 1, 2013 Administrative Committee Minutes ACTION
 - b. May 8, 2013 Administrative Committee Minutes ACTION
6. **May 10, 2013 BOARD MEETING FOLLOW-UP** INFORMATION/ACTION
 - a. CIP Budget Implications of Formulaic Fee Decision
7. **OLD BUSINESS** INFORMATION/ACTION
 - a. 2013/14 Capital Improvement Program
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

Next Scheduled Meeting: June 5, 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 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.*