



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, November 5, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Infrastructure Financing Districts Legislation
4. **PUBLIC COMMENT PERIOD**

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.
5. **NOVEMBER 14, 2014 BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
6. **BUSINESS ITEMS**
 - a. Review 2015 Fort Ord Reuse Authority Legislative Agenda INFORMATION
 - b. Pollution and Legal Liability Insurance Policy INFORMATION/ACTION
 - i. First named Insured Designee After 2020
 - ii. Individual Insurance Coverage Amounts
 - iii. Insurance Cost Reimbursement Agreements
7. **ITEMS FROM MEMBERS**
8. **ADJOURNMENT**

Next Meeting Date: November 19, 2014

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