



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE MEETING

### FORA Conference Room

8:30 a.m. Wednesday, March 30, 2016

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

*Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.*

5. APPROVAL OF MEETING MINUTES ACTION
  - a. March 16, 2016 Minutes
6. APRIL 8, 2016 BOARD MEETING AGENDA REVIEW INFORMATION
  - a. Oak Woodlands – Selection of Consultant
7. BUSINESS ITEMS INFORMATION
  - a. Status of Base Reuse Plan- Completion of Items
  - b. Regional Urban Design Guidelines Status Report & Checklist
  - c. Capital Improvement Program Prioritization Criteria
8. ITEMS FROM MEMBERS
9. ADJOURNMENT

**NEXT MEETING: APRIL 13, 2016**