



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, January 4, 2017

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

AGENDA

THE FORA BOARD AND STAFF WISH YOU A HAPPY, HEALTHY, AND PEACEFUL 2017!

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 Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

5. APPROVAL OF MEETING MINUTES

ACTION

a. December 14, 2016 Regular Meeting Minutes

6. JANUARY 13, 2017 BOARD AGENDA PACKET REVIEW

7. BUSINESS ITEMS

- a. Capital Improvement Program
 - i. Development Forecasts Request
 - ii. Caretaker Costs Reimbursement Policy

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT MEETING: January 18, 2017