



# FORT ORD REUSE AUTHORITY

## **SPECIAL MEETING**

### **FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE**

**Wednesday, March 11, 2020 at 8:30 a.m.**

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

## **AGENDA**

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

**5. BUSINESS ITEMS**

**INFORMATION/ACTION**

- a. DRAFT Transition Plan Implementing Agreement (“TPIA”) Review & Recommendation(s)
- b. Building Removal Bond Proceeds Distribution Review & Recommendation(s)

**6. ITEMS FROM MEMBERS**

**INFORMATION**

*Receive communication from Committee members as it pertains to future agenda items.*

**7. ADJOURNMENT**

**NEXT SPECIAL MEETING: Friday, March 13, 2020 at 10:00 a.m.**

**NEXT REGULAR MEETING: Wednesday, March 18, 2020 at 8:30 a.m.**