



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, SEPTEMBER 19, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

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 a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
5. **APPROVAL OF MEETING MINUTES**
 - a. September 5, 2012 Administrative Committee Minutes ACTION
6. **SEPTEMBER 15, 2012 FORA BOARD MEETING FOLLOW-UP** INFORMATION/ACTION
7. **OLD BUSINESS**
 - a. Master Resolution/Settlement Agreement Compliance –
Deed Notifications Update INFORMATION/ACTION
8. **NEW BUSINESS**
 - a. Review Draft Renewable Energy Feasibility Study Prepared
by the Environmental Protection Agency and National Renewable
Energy Laboratory INFORMATION
9. **ADJOURNMENT**

NEXT SCHEDULED MEETING: OCTOBER 3, 2012