



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING
8:15 A.M. WEDNESDAY, AUGUST 1, 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**
 - a. Association of Defense Communities Annual Conference – Monterey, August 5-8, 2012
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. June 27, 2012 Administrative Committee Minutes ACTION
 - b. July 18, 2012 Administrative Committee Minutes ACTION
6. **JULY 26, 2012 FORA SPECIAL BOARD MEETING FOLLOW-UP** INFORMATION/ACTION
7. **AUGUST 10, 2012 FORA BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
8. **OLD BUSINESS**
 - a. Capital Improvement Program Review – Resolution 12-5 to Adopt a Formulaic Approach to Development Fees INFORMATION/ACTION
9. **NEW BUSINESS**

None
10. **ADJOURNMENT TO JOINT ADMINISTRATIVE/WATER & WASTEWATER OVERSIGHT COMMITTEE**

NEXT SCHEDULED MEETING: AUGUST 15, 2012