



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, December 19, 2018 at 8:30 a.m.

920 2nd 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) APPROVAL OF MEETING MINUTES

ACTION

- a) December 5, 2018 Meeting Minutes

6) DECEMBER 14, 2018 BOARD MEETING FOLLOW-UP

INFORMATION/ACTION

7) BUSINESS ITEMS

INFORMATION/ACTION

- a) Report on Selection of Building Removal Consultant
- b) Transition Plan Review
 - i) Contract Matrix Overview

8) ITEMS FROM MEMBERS

INFORMATION

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

9) ADJOURNMENT

NEXT MEETING: Wednesday, January 2, 2019 at 8:30 a.m.

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.