

Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE AND CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

WEDNESDAY, MARCH 29, 2006

9:00 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order at 9:00 AM Time Certain
2. Public Comment Period
3. Approval of the Capital Improvement Program Minutes
of the March 15, 2006 Joint Meeting ACTION
4. Old Business
 - a. Capital Improvement Program (“CIP”):
 - (i) Review of CIP Background and Protocols INFORMATION
 - (ii) Discuss Modifications to the CIP Document INFORMATION
 - (iii) Recommend Draft CIP Document for Endorsement
by the FORA Board ACTION
5. New Business

None
6. Adjournment at 10:00 AM