



Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

WEDNESDAY, MAY 18, 2011
8:15 A.M. – Carpenters Union Hall
910 Second Ave., Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AT 8:15 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD**
5. **APPROVAL OF MAY 4, 2011 MEETING MINUTES** ACTION
6. **OLD BUSINESS**
 - a. **Draft Capital Improvement Program Document** INFORMATION
7. **NEW BUSINESS** – none
8. **FOLLOW UP TO THE MAY 13, 2011 FORA BOARD MEETING** INFORMATION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: June 1, 2011