



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, September 13, 2017 at 8:30 a.m.

920 2<sup>nd</sup> 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.*

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| 5. APPROVAL OF MEETING MINUTES                           | <b>ACTION</b>      |
| a. August 2, 2017 Meeting Minutes                        |                    |
| b. August 30, 2017 Meeting Minutes                       |                    |
| 6. SEPTEMBER 8, 2017 WORKSHOP/BOARD MEETING FOLLOW-UP    | <b>INFORMATION</b> |
| a. Transportation Workshop                               |                    |
| b. Capital Improvement Program Master Services Contracts |                    |
| 7. SEPTEMBER 12, 2017 PREVAILING WAGE SEMINAR FOLLOW-UP  | <b>INFORMATION</b> |
| 8. ITEMS FROM MEMBERS                                    | <b>INFORMATION</b> |

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

9. ADJOURNMENT

**NEXT MEETING: Wednesday, October 4, 2017**