



Fort Ord Reuse Authority

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BOARD OF DIRECTORS SPECIAL MEETING
Friday, February 22, 2013 at 5:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

REVISED AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
4. **OLD BUSINESS**
 - a. Capital Improvement Program Review – Phase II Study (2nd Vote) (pg. 2-22) ACTION
 - i. Rescind Resolution 13-2, adopted January 11, 2013
 - ii. Authorize the Execution of Amendment #1 to the Implementation Agreements to Reinstate the Original Formulaic Approach Language
Approved on August 29, 2012
5. **NEW BUSINESS**
 - a. Approve Executive Committee Recommended Sponsorship for March 28-29, 2013
Fort Ord Prevailing Wage Conference and Review/Approve Expense (pg. 23) ACTION
6. **PUBLIC COMMENT PERIOD**

Members of the audience wishing to address the Fort Ord Reuse Authority (“FORA”) Board 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.
7. **ITEMS FROM MEMBERS**
8. **ADJOURNMENT**

NEXT MEETING: MARCH 15, 2013

Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting.
This meeting is recorded by Access Monterey Peninsula (AMP) to be televised Sundays at 9:00 a.m./Sundays at 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at www.fora.org.