



## AGENDA

### ATLANTIC COUNTY IMPROVEMENT AUTHORITY SPECIAL BOARD MEETING

WEDNESDAY – December 28th, 2016 - 10:00 A.M.

Location: 1333 Atlantic Avenue, 7th Floor

Atlantic City, NJ 08401

Telephone (609) 343-2390 Fax (609) 343-2188

**I. OPENING STATEMENT & ROLL CALL**

**II. ADMINISTRATIVE**

**A. 2016 Budget Amendment**

**Attachment #1**

The Board will be asked to amend the 2016 Authority Budget to create a Capital Budget related to the Stockton Aviation Research and Technology Park.

**B. 2017 Budget Amendment**

**Attachment #2**

The Board will be asked to amend the 2016 Authority Budget to create a Capital Budget related to the Stockton Aviation Research and Technology Park.

**C. Adoption of the 2017 ACIA Annual Budget**

**Attachment #3**

The Board will be asked to adopt a resolution approving the ACIA Budget for the Fiscal Year January 1, 2017 to December 31, 2017.

**D. Check Signer Authorization**

**Attachment #4**

The Board will be asked to approve a resolution naming Robert McGuigan as an additional authorized check signer for the remainder of the 2016-2017 year.

**III. OPEN SESSION**

**IV. OTHER BUSINESS**

**V. EXECUTIVE SESSION**

**VI. ADJOURNMENT**