



## AGENDA

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**  
5909 Main Street, 2<sup>nd</sup> Floor, Mays Landing, NJ 08330  
Telephone (609) 645-5838 Fax (609) 645-5813  
**BOARD MEETING**

**WEDNESDAY** – April 2, 2014 - 4:00 P.M.  
Location: 5909 Main Street, 2<sup>nd</sup> Floor  
Mays Landing, NJ 08330

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of the March 12, 2014 Board Meeting**

**Attachment #1**

The Board will be asked to approve the minutes as presented or as corrected.

**III. FINANCIAL REPORT**

**A. Financial Report from February 2014**

**Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from February 2014.

**B. ACIA Annual Audit/Audit Review Certification**

**Attachment # 3**

The Board will be asked to certify to the Local Finance Board that they have reviewed the 2013 Audit.

**IV. EXECUTIVE DIRECTOR'S REPORT**

**A. AUTHORITY UPDATE**

**B. CONTRACTS AWARDED - Authorized by Executive Director**

There were no contracts authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469.

**V. RESOLUTIONS**

**A. Lease Agreement with the City of Atlantic City**

**Attachment #4**

The Board will be asked to authorize the Executive Director to negotiate and execute a lease agreement with Atlantic City for certain locations to be designated on the Atlantic City Boardwalk for the Authority to provide signage, lighting and security, and serve as the construction manager.

**VI. EXECUTIVE SESSION**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. OPEN SESSION**

**X. ADJOURNMENT**