



## AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
1333 Atlantic Avenue, Suite 700, Atlantic City, NJ 08401  
Telephone (609) 343-2390 Fax (609) 343-2188  
BOARD MEETING

Wednesday – August 3<sup>rd</sup>, 2016 - 4:00 P.M.  
Location: 1333 Atlantic Avenue, Suite 700  
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the July 14<sup>th</sup>, 2016 Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from June 2016

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for June 2016.

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. PROJECT MANAGEMENT

A. Bid Award - Atlantic City Public Safety Building

Attachment #3

The Board will be asked to award the bid for the reconfiguration of the Atlantic City Public Safety Building Command Center.

VI. EXECUTIVE SESSION

VII. PUBLIC COMMENTS

VIII. OTHER BUSINESS

A. Discussion: Pooled Financing Program

IX. ADJOURNMENT