



AGENDA

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

Tuesday – August 16th, 2016 - 2:00 P.M.
Location: 1333 Atlantic Avenue, Suite 700
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. FINANCING

A. Bond Resolution – Governmental Pooled Financing Program Attachment #1

The Board will be asked to authorize and direct the issuance and sale of its not-to-exceed \$16,500,000 Atlantic County Improvement Authority 2016 County Guaranteed Governmental Loan Revenue Bond and authorize and direct the execution of the related Trust Indentures, Loan Agreements, Bond Purchase Contracts or other similar documents, official statements or other similar documents and related instruments and authorizing other actions in connection herewith.

B. Delegating Resolution – Governmental Pooled Financing Program Attachment #2

Resolution of The Atlantic County Improvement Authority with Respect to The Delegation of the Power to Sell and to Award Governmental Loan Revenue Bonds, Series 2016 Of The Authority and to Determine Other Matters Pertaining to Such Bonds".

III. PROJECT MANAGEMENT

A. SARTP Building #3 Design Contract Modification – AECOM Attachment #3

The Board will be asked to authorize an amendment to the design contract with AECOM for the first Building at the Stockton Aviation Research and Technology Park to provide an additional \$41,234.00 for an amended contract in the amount of \$738,390.00.

IV. EXECUTIVE SESSION

V. PUBLIC COMMENTS

VI. ADJOURNMENT