



# BOARD MEETING AGENDA

March 20, 2018

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the FEBRUARY 20, 2018 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

*Items listed below have been reviewed and recommended by Committee for Board approval.*

1. **DELMO SPORTS EVENTS** – Authorization to amend the Tourism Market Expansion Project, a supplemental fund reservation in an amount not to exceed \$1,250,000 and authorization to enter into a public-private partnership with DelMo Sports, LLC for the Atlantic City Ironman 70.3 Triathlon, Atlantic City Triathlon and Red Bull Surf & Rescue (LS)
2. **STOCKTON AVIATION RESEARCH AND TECHNOLOGY PARK PROJECT** – Authorization to extend the fund reservation (PW)
3. **LAND USE ENGINEERING & PLANNING CONSULTING SERVICES** – Authorization to award a two-year, as-needed, contract to Environmental Resolutions, Inc, with a total procurement not to exceed \$170,000 (LL)
4. **2018 ATLANTIC CITY AIRSHOW** – Authorize an amendment to the Tourism Market Expansion Project, a supplemental fund reservation in an amount not to exceed \$50,000, and authorization to enter into a public-private partnership with the Greater Atlantic City Chamber for the 16<sup>th</sup> Annual Atlantic City Airshow (HW)
5. **CRDA SUMMER CONCERT SERIES** – Authorization to amend the Tourism Market Expansion Project, approval of a supplemental fund reservation in an amount not to exceed \$125,000 and authorization to enter into a public-private partnership with Tony Mart, LLC for the CRDA Summer Concert Series/Mardi Gras AC (LS)

## PUBLIC COMMENT

## EXECUTIVE SESSION

1. CONTRACT NEGOTIATION MATTERS
2. PENDING LITIGATION MATTERS
3. PERSONNEL MATTERS

## ACTIONS COMING OUT OF EXECUTIVE SESSION

## ADJOURNMENT