



BOARD MEETING AGENDA

September 18, 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 JULY 17, 2018 and AUGUST 7, 2018 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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

- 1. **JIM WHELAN HISTORIC BOARDWALK HALL GRAND MA2 LIGHTING CONSOLES** – Approval of Spectra Venue Management’s award of a contract to Earl’s Girls, Inc in an amount not to exceed \$91,050 for procurement of two lighting boards to replace existing outdated equipment (TM)
- 2. **JIM WHELAN HISTORIC BOARDWALK HALL YAMAHA CL5 DIGITAL MIXING CONSOLES** – Approval of Spectra Venue Management’s award of a contract to Philadelphia Sound Productions, Inc in an amount not to exceed \$61,825 for procurement of two (2) audio mixing boards to replace existing outdated equipment. (TM)
- 3. **JIM WHELAN HISTORIC BOARDWALK HALL LYCIAN FOLLOW SPOTLIGHTS** - Approval of Spectra Venue Management’s award of a contract to Earl’s Girls, Inc in an amount not to exceed \$213,225 for procurement of twelve (12) spotlights to replace existing obsolete spotlights (TM)
- 4. **ABSECON LIGHTHOUSE PROJECT** – Approval of an amendment to the agreement with the Inlet Public Private Association and a supplemental fund reservation in an amount not to exceed \$100,000 (HW)
- 5. **COMMERCIAL SPACE LEASE** – Authorization to amend Resolution 18-56 adopted June 19, 2018, which approved the negotiation and execution of a lease agreement for commercial space at the Atlantic City Convention Center (MS)

PUBLIC COMMENT

EXECUTIVE SESSION

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
