



# BOARD MEETING AGENDA

February 16, 2016

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 January 19, 2016 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. **MARINA DISTRICT DEVELOPMENT COMPANY, LLC (Borgata)** – Approval of an amendment to the preliminary and final site plan (LL)
2. **ACB OWNERSHIP LIMITED LIABILITY COMPANY (Atlantic City Polercoaster)** – Approval of preliminary and final site plan (LL)

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

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1. **CONVENTION CENTER IT EQUIPMENT** – Approval of Spectra Venue Management’s purchase of IT equipment in an amount not to exceed \$176,300 for the Atlantic City convention Center under New Jersey State Contract, Term number M003/89849, Contract number 27239, Vendor CDW, LLC (TM)
2. **PACIFIC AVENUE MIDTOWN REDEVELOPMENT PROJECT** - Approval of supplemental fund reservation and authorization to amend agreements (PW)
3. **MISS AMERICA PAGEANT PROJECT** – Approval of a project amendment, supplemental fund reservation, and funding agreement (PW)
4. **TOURISM DISTRICT PUBLIC SAFETY** – Authorization to negotiate and execute an Intergovernmental Agreement with the City of Atlantic City to fund Class II Officers for the Tourism District in an amount not to exceed \$1,000,000 (RS)
5. **STOCKTON AVIATION RESEARCH TECHNOLOGY PARK PROJECT** – Approval of a project amendment, fund reservation and authorization to negotiate and execute loan agreement (BR)

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## PUBLIC COMMENT

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## ACTIONS ANTICIPATED COMING OUT OF EXECUTIVE SESSION

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## ADJOURNMENT

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