



# BOARD MEETING AGENDA

March 1, 2016

3:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. PROPOSED ACTION ITEMS

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

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- 1. **STOCKTON AVIATION RESEARCH TECHNOLOGY PARK PROJECT** – Approval of a project amendment, fund reservation and authorization to negotiate and execute loan agreement (BR)
- 2. **SID DIVISION TEMPORARY OPERATING BUDGET** – Approval of a temporary operating budget for the period April 1, 2016 through June 30, 2016 (RS)
- 3. **CONVENTION CENTER DIVISION TEMPORARY OPERATING BUDGET** – Approval of a temporary operating budget for the period April 1, 2016 through June 30, 2016 (CW)
- 4. **CRDA TEMPORARY OPERATING BUDGET** – Approval of a temporary operating budget for the period April 1, 2016 through June 30, 2016 (CW)
- 5. **2016 MEET AC TEMPORARY BUDGET** – Approval of a temporary budget for the period April 1, 2016 through June 30, 2016 (CW)
- 6. **2016 CAPITAL IMPROVEMENT BUDGET** – Approval of the 2016 capital improvement budget for Boardwalk Hall and the Atlantic City Convention Center (CW/TM)
- 7. **BOARDWALK HALL LIFT RENTAL** – Approval of Spectra Venue Management’s Lease of two(2) articulating lifts through New Jersey State Contract, G-7033 Statewide Equipment and Space Rental, United Rental #A83007. (TM)

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**ADJOURNMENT**

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