



## AGENDA

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

**Thursday – July 1, 2021 - 3:00 P.M.**

Join Zoom Meeting  
<https://zoom.us/j/98906468589>  
Meeting ID: 989 0646 8589

One tap mobile  
+13017158592,,98906468589#

Dial by your location  
+1 929 205 6099  
Meeting ID: 989 0646 8589

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of the June 10<sup>th</sup>, 2021 Board Meeting**

**Attachment #1**

The Board will be asked to approve the minutes of the June 10<sup>th</sup>, 2021 Board Meeting as presented or as corrected.

**III. FINANCIAL REPORT**

**A. Financial Report from May 2021**

**Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for May 2021.

**IV. EXECUTIVE DIRECTOR'S REPORT**

**A. CONTRACTS AWARDED - Authorized by Executive Director**

There were no contracts authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469.

**V. PROJECT MANAGEMENT**

**A. NARTP**

**ACIA-NARTP Lease Agreement**

**Attachment #3**

The Board will be asked to authorize renewal of the lease between the Authority and the National Aviation Research and Technology Park (NARTP) for 600 Aviation Research Boulevard and authorize the renewal of the sub-lease between NARTP and the Atlantic County Economic Alliance.

**B. Cape May County Tech Village**

**Attachment #4**

The Board will be asked to amend the lease agreement with Cellular Tracking Technologies to provide additional financing through Cape May County for the fit-out of expanded space in building 1 of the Hangars at Tech Village subject to approval by Cape May County.

**VI. FINANCING**

**2021 Series B Bonds (Aviation Park Project)**

**Attachment #4**

The Board will be asked to adopt an amended and restated General Bond Resolution for the 2021 Series B Bonds (Aviation Park Project).

**VII. EXECUTIVE SESSION**

**VIII. BRIGANTINE GOLF COURSE**

**Proposed Litigation Settlement**

**Attachment #5**

The Board will be asked to adopt a Resolution Approving and Ratifying the Settlement of the Litigation Entitled Golf Car Specialties v. City of Brigantine & ACIA.

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**