



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
Telephone (609) 343-2390 Fax (609) 343-2188

MONTHLY BOARD MEETING

Thursday, January 13th, 2022 -4:00 P.M.
VIA ZOOM

<https://zoom.us/j/93123067441?pwd=TFhrd0tTNFh4QU04WjBoWUkrZHU4UT09>

Meeting ID: 931 2306 7441
Passcode: 426469

Dial by your location
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I. **OPENING STATEMENT & ROLL CALL**

II. **MINUTES**

A. **Minutes of the December 10th, 2021 Board Meeting**

Attachment #1

The Board will be asked to approve the minutes as presented or as corrected.

III. **FINANCIAL REPORT**

Attachment #2

A. **Financial Report from November 2021**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report of November 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. ADMINISTRATION

ACIA Audit Contract

Attachment #3

The Board will be asked to approve a resolution authorizing the Executive Director to execute a professional services agreement with Holman Frenia Allison, P.C. to perform an accounting audit for the year ending December 31, 2021, for an amount not to exceed \$36,750.00.

VI. PROJECT MANAGEMENT

Building 2 - Hangars at Tech Village

Attachment #4

The Board will be asked to authorize Shared Services Agreements with Cape May County for the Authority to serve as Project Manager for the development of the building and management of the sub-leasing activities for Building 2 at the Hangars at Tech Village at the Cape May County Airport.

VII. EXECUTIVE SESSION

VIII. PUBLIC COMMENTS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT