



# BOARD MEETING AGENDA

October 17, 2017

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 August 30, 2017 & September 19, 2017 Board Meetings**
- V. EXECUTIVE DIRECTOR’S REPORT**
- VI. 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. 2018 MEET AC BUDGET – Approval (KM)**
- 2. 2018 CRDA CONVENTION CENTER & HISTORIC BOARDWALK HALL FACILITIES BUDGET – Approval (KM)**
- 3. 2018 CRDA OPERATING BUDGET – Approval (KM)**
- 4. LIFT TRUCK PURCHASE – Authorization to award a contract to Brian Hoskins Ford in an amount not to exceed \$126,000 for the purchase of a lift truck (RS)**
- 5. HISTORIC BOARDWALK HALL ROOFING AND GUTTER SYSTEM PROJECT-** Authorization for Spectra Venue Management (SVM) to: (i) award a contract to Thomas Roofing Company in an amount not to exceed \$2,235,488 for the cost of replacing the remaining fourteen (14) flat roof surfaces and the drain areas on both sides of the barrel roof of Historic Boardwalk Hall; and (ii) award a contract to ARMM Associates in an amount not to exceed \$97,800 for engineering over-site services for the project. (TM)

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## **PUBLIC COMMENT**

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## **EXECUTIVE SESSION**

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- 1. Authorization to go into executive session to discuss contract negotiation matters and tourism district public safety initiatives.**

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## **ACTIONS COMING OUT OF EXECUTIVE SESSION**

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## **ADJOURNMENT**

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