

AGENDA
OF THE
BOARD OF DIRECTORS
DECEMBER 30, 2015

SPECIAL MEETING

1. CALL TO ORDER – OPENING STATEMENT
2. ROLL CALL
3. Appointment of Professionals
 - a. Authority Solicitor
 - b. Labor Counsel
4. Budget Summary
 - a. 2015 Closeout
 - b. 2016 Conditional Ratification
5. Closed Session
 - a. City/State Development
 - b. Special Legal Counsel
 - c. Contractual Requirements
 - (1) Alaimo Group - Amendment
 - (2) ACMUA Final Contractual Requirements
 - d. Finance Administration
 - e. Accountant