

## MORRIS COUNTY IMPROVEMENT AUTHORITY LIST OF AGENDA ITEMS

Regular Board Meeting to be held on December 20, 2017, at 6:00 p.m.,  
5<sup>th</sup> Floor, Morris County Administration and Records Building, Morristown, NJ

1. Open Public Meetings Notice (Chair or Vice-Chair).
2. Roll Call.
3. Executive Session.<sup>1</sup>
4. Approval of Minutes of November 21, 2017 regular meeting, including executive session
5. Official Action
  - (i) RESOLUTION FINALLY ADOPTING THE 2018 AUTHORITY BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 (No. 17-45)
  - (ii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AND FUNDING AGREEMENT WITH DM AIRPORTS, LTD. (No. 17-46)
  - (iii) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS AND PAYMENT OF DEBT SERVICE IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 AND CERTAIN OTHER MATTERS RELATED THERETO (No. 17-47)
  - (iv) RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD AND EXECUTION OF A CONTRACT FOR RENEWABLE ENERGY CONSULTANT SERVICES (No. 17-48)
  - (v) Bill List (No. 17-49)
6. Possible Actions after Executive Session.
7. Discussion
  - a. Other Items from Commissioners
8. Further Official Action - Resolutions of Commissioners.
9. Additional Reports from Consultants.
10. Public Comments (5 minute limit per speaker).
11. Adjournment.

Statement for Executive Session (if necessary):

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, the Morris County Improvement Authority (the "Authority") is permitted to exclude the public from that portion of its regular monthly meetings and/or special meetings in order to discuss matters pertaining to contracts, anticipated or pending litigation and personnel issues. The Authority anticipates being in Executive Session for 15 minutes.

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<sup>1</sup> Pursuant to Section 5.7 of the Improvement Authority By-Laws, as originally adopted August 14, 2002, as amended June 9, 2004, the typical order of business has been changed at the direction of the Authority Chairperson.