1. **FLAG SALUTE:**
   - Flag Salute / Moment of Silence

2. **ROLL CALL:**
   - Robert Kirschner, Chairman

3. **MINUTES:**
   - November 2, 2016

4. **FINANCE:***
   - **STATEMENT OF ACCOUNTS:** December 14, 2016
   - **BILL LIST:** December 14, 2016
   - **BUDGET TO ACTUAL REPORT:** December 14, 2016

5. **COMMENTS FROM THE PUBLIC:**
   - Contract Negotiations

6. **CLOSED SESSION:**
   - Contract Negotiations

7. **EXECUTIVE DIRECTOR’S REPORT:**
   - **UPDATE:** Lakewood Airport T-Hangar Construction
     - Requirement - Selection by the Commissioners to reduce the number of units from 12 per building to 10 per building (Consensus / poll)
     - **Change Order #3 to Iorio Construction Company** - Redesign project from 12 units to 10 units (square footage to be under 12,000 SF per hangar building)
     - **Change Order #4 to Iorio Construction** - Color Selections: Hangar Color: Cobalt Blue / Bifold Doors: Cobalt Blue / Trim: Cobalt Blue / Passage Doors: White / OVHD Door: White. Total CO#004 = $0
   - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning / reclassification / permitted uses updates; SAFE Zone**

8. **ATTORNEY’S REPORT:**
   - Sean T. Kean, Esq

9. **CORRESPONDENCE:**
   - 

10. **COMMITTEE REPORTS:**
    - **COMMITTEES**
    - **Site Review Committee**, Justin Flancbaum, Chairman
    - **Finance Committee**, Shlomo Katz, Chairman
    - **Client Review Committee**, Greg Stafford-Smith, Chairman
    - **Park Control/Signs/Advertising/Promotion**, Neil Brooks, Chairman
    - **Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
    - **Contract Review Committee**, Justin Flancbaum, Chairman
    - Committee is active. Unresolved matters. Still under negotiation.
11. OLD BUSINESS:
12. NEW BUSINESS:
13. CONSENT AGENDA RESOLUTIONS: none scheduled
14. RESOLUTIONS (Non Consent):  
   161201 Resolution Adopting 2017 LIC Meeting Schedule
   161202 Resolution Authorizing Change Order #003 to Iorio Construction ref: Lakewood Airport T Hangar Construction project (reduction of units from 12 to 10 per hangar building)
   161203 Resolution Authorizing Change Order #004 to Iorio Construction ref: Lakewood Airport T Hangar Construction project (color selections)
15. COMMENTS FROM THE COMMISSIONERS:
16. ADJOURNMENT:  
   Next meeting of the LIC: Scheduled for January 11, 2017 at 11:30 AM (Reorganization)