LAKEWOOD INDUSTRIAL COMMISSION
Regular Business Meeting
February 14, 2018
Time and Place: 11:30AM Conference Room C (Second Floor)
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the Senator Byron M. Baer Open Public Meetings Act, L.1975, c.231,s.1; amended 2006, c.70, s.2.

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

2. ROLL CALL:
   - Presiding: Robert Kirschner

3. MINUTES:
   - January 10, 2018

4. FINANCE:
   - STATEMENT OF ACCOUNTS: February 14, 2018
   - BILL LIST: February 14, 2018
   - BUDGET TO ACTUAL REPORT: February 14, 2018

5. COMMENTS FROM THE PUBLIC:

6. EXECUTIVE DIRECTOR’S REPORT:
   - Steven Reinman, Executive Director
   - UPDATE: Lakewood Airport T-Hangars
     - Tenants for hangars space
   - Disposition of SAFE Zone (Master Plan has been adopted to include the ABC Zone)

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

8. CORRESPONDENCE:

9. 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
     - SIGNS - Removal of old LIC signs from Industrial Park
     - SIGNS - Development of New Signage Program - Progress / Meetings
     - Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman
     - Contract Review Committee, Justin Flancbaum, Chairman

10. MARKETING AND PUBLIC RELATIONS:
    - Report by Frances A. Kirschner / Frantasy Enterprises

11. OLD BUSINESS:

12. NEW BUSINESS:

13. CLOSED SESSION:
    - Litigation & Contract Negotiations

14. CONSENT AGENDA RESOLUTIONS:
    - None anticipated

15. RESOLUTIONS (Non Consent):
    - None Prepared for Adoption

16. COMMENTS FROM THE COMMISSIONERS:

17. ADJOURNMENT:

Next meeting of the LIC: March 14, 2018 at 11:30 AM