



Essex County Improvement Authority

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Commissioner Brown
Commissioner Dunec
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

**SPECIAL BOARD MEETING
JUNE 4, 2018 AT 9:30 AM
AGENDA**

- 1. SUNSHINE NOTICE
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. EXECUTIVE SESSION
- 5. RESOLUTIONS

AIRPORT

 M 2nd
Yustein Dunec

#18-108

- 1. Resolution authorizing the Executive Director to execute a Settlement Agreement and Deed of Avigation Easement with the Mountain Ridge County Club

6. ADJOURNMENT

Motion M 2nd
#18-22 Yustein Dunec