

**UNION COUNTY IMPROVEMENT AUTHORITY
MEETING AGENDA**

Wednesday, March 2, 2011

5:00 PM

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act (Executive Director)
3. Roll Call of Commissioners (Secretary)
4. Pledge of Allegiance (Chairman)
5. Approval of Minutes: February 2011
6. Communications
7. Report of Executive Director

Reso 26-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL
SERVICES CONTRACTS FOR THE 2011-2012 TERM**

Reso 27-2011

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ESTABLISHING A COMMITTEE IN CONNECTION WITH THE UPDATE OF
THE AUTHORITY'S BYLAWS**

8. Finance and Budget
 - a. Payment of Bills
9. Public Comments
10. Executive Session
11. Public Session
12. Unfinished Business
13. New Business
14. Adjournment

*** Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).**