



Essex County Improvement Authority

27 Wright Way, Building M
Fairfield, New Jersey 07004
Phone: 973-575-0952
Fax: 973-808-0528

Commissioner Dunec
Commissioner Ross
Commissioner Spiesbach
Commissioner Yustein
Chairman Klinghoffer

**SPECIAL BOARD MEETING
NOVEMBER 13, 2019 AT 4:00 PM
AGENDA**

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

AIRPORT FINANCING

 M 2nd
Yustein Spiesbach

#19-211

- 1. Supplemental Airport Revenue Bonds Resolution in connection with Airport Revenue and Refunding Bonds, Series 2019 in the amount not to exceed \$14,000,000 (County Guaranteed)

6. ADJOURNMENT

Motion M 2nd
#19-33 Spiesbach Ross