

LAKWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: October 28, 2009

Time and Place: 1 Airport Road, Conference Room, 12:00 Noon; Bus Tour of Lakewood Airport properties to follow.

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

- 1 **ROLL CALL:** Robert Kirschner, Chairman
- 2 **MINUTES:** Minutes of **July 22, 2009 and September 23, 2009**
- 3 **FINANCE:**
STATEMENT OF ACCOUNTS: **Dated:** October 28, 2009
BILL LIST **Dated:** October 28, 2009
- 4 **EXECUTIVE DIRECTOR'S REPORT:**
- 5 **ATTORNEY'S REPORT:** **Jan L. Wouters, Esq.**
Status Update - Lakewood Industrial Commission-
Stamos/Sommers

Status Update - Lease Option with Pine Belt
Enterprises
- 6 **CORRESPONDENCE:**
- 7 **COMMITTEE REPORTS:** Finance Committee
Site Review Committee
Client Review Committee
Park Control, Signs, Advertising & Promotion
Airport Management & Development
- 8 **OLD BUSINESS:**
- 9 **NEW BUSINESS:** Marketing & Public Relations Program support -
Lakewood BlueClaws Season Tickets 3 year
commitment.
- 10 **CLOSED SESSION:** None scheduled
- 11 **CONSENT AGENDA RESOLUTIONS:**
91001 Resolution in support of Lakewood's Smart Growth
Plan

- 12 **RESOLUTIONS:** 91002 (reserved for pending matter) re 2010 Marketing and Public Relations matter.
- 13 **COMMENTS FROM THE PUBLIC:**
- 14 **COMMENTS FROM THE COMMISSIONERS:**
- 15 **ADJOURNMENT:**
- 16 **TOUR OF LAKEWOOD AIRPORT** 1:00 PM or as soon as possible thereafter.