

# ALBANY PARKING AUTHORITY AGENDA

Thursday, May 28, 2020

8:30 AM to 10:30 AM

1. Call to order
2. Acceptance of minutes of Thursday, April 30, 2020
3. Reports from Governance
  - a. Report on Current Public Documents on Website
  - b. Summary of Results of Confidential Board Survey
4. Review of Financials
  - a. Cash Flow Update
5. Communications
6. New Business
  - a. Employee Updates
  - b. COVID-19 Updates
  - c. RFP Updates
    - i. Repair and Preventative Maintenance (Resolution 2020-05-01)
  - d. Snow Melter Installation & Repairs Update
  - e. Parkeon Contract Renewal for Back Office (Resolution 2020-05-02)
  - f. Website Upgrades
  - g. Customer Service Updates
  - h. Future Upgrades
  - i. Mural Updates
  - j. Tree Initiative
  - k. DRI Update
  - l. Liberty Park Update
7. Unfinished business
8. Executive session<sup>1</sup>
9. Adjournment

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<sup>1</sup> Only if necessary (and if approved by a majority vote of the Commission), to discuss:

- a. matters which will imperil the public safety if disclosed;
- b. any matter which may disclose the identity of a law enforcement agent or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to article fourteen of the civil service law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.