

ALBANY PARKING AUTHORITY AGENDA

Thursday, July 30, 2020

8:30 AM to 10:30 AM

1. Call to order
2. Acceptance of minutes of Thursday, June 25, 2020
3. Review of Financials
 - a. Cash Flow Update
 - b. Review of Key Numbers
 - c. Investment Portfolio
 - d. Enforcement Numbers
 - e. 2nd Quarter Report
4. Communications
5. New Business
 - a. Employee Updates
 - b. COVID-19 Updates
 - c. RFP Updates
 - i. Street Sign Initiative
 - ii. PARCS System
 - iii. Insurance RFP
 - iv. Camera Installation: Jennings Landing
 - d. Website Upgrades
 - e. Customer Service Updates
 - f. Empire College Affiliation
 - g. Meter Updates
 - i. Pilot Program
 - h. Mural Updates
 - i. Tree Initiative
 - j. DRI Update
 - k. Liberty Park Update
6. Unfinished business
7. Executive session¹
8. Adjournment

¹ 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.