

MINUTES
ALBANY PARKING AUTHORITY MEETING
August 4, 2015

The meeting of the Board of Directors was called to order at 8:37 AM, Tuesday, August 4, 2015 at the APA offices. Board members in attendance were Kevin O'Connor, Jeff Sperry, Chris Burke, William Pettit III and Beth Lacey. Also present was Interim Executive Director Hal King, Finance Director Linda Shell and City Budget Director Ismat Alam. A member of the public also attended.

Accepted minutes of June 25, 2015 Board meeting: motion Burke, second Sperry; passed 3-0.

As of this report, with 50% of the year completed, revenue totaled \$3,712,069 and this was 48.53% of budget. Expense was \$2,129,513, or 31.28% of budget.

The Board discussed the announcement of parking rate and enforcement changes in the downtown BID area. The Board was also updated on the automated garage access control project, noting equipment should be ready for acceptance testing on August 19th. An update on work at the Green/Hudson facility was also discussed. The Chair noted the Authority had received a communication concerning ADA compliance in APA facilities and that item had been passed along to the APA's engineering firm for review and a course of action.

The Board held an Executive Session from 9:05 to 10:05 AM to discuss the employment history of certain individuals and proposed litigation. No action was taken during Executive Session.

The meeting adjourned at 10:05 AM.