

**MINUTES**  
**ALBANY PARKING AUTHORITY MEETING**  
**December 3, 2015**

The meeting of the Board of Directors was called to order at 9:13 AM, Thursday, December 3, 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, APD Commander Eric Cotter and Glenn Diggs of Integrated Technical Systems, Inc.

Accepted minutes of October 30, 2015 Board meeting: motion Sperry, second Burke; passed 5-0.

As of this report, with 83.33% of the year completed, revenue totaled \$5,430,859 and this was 71.01% of budget. Expense was \$3,577,686, or 87.69% of budget; this included a debt service principle and interest payment of \$1,636,572 and this was 100% of budget.

Resolutions were acted on as follows:

Resolution 2015-12-01: Final Budget 2016 – motion Burke, second Sperry; passed 5-0

The Board was also updated on the automated garage access control project by Mr. Diggs. During the update, questions were raised concerning security for credit card transactions using the wireless connection from the Quackenbush garage and from the on-street multi-space meters. Mr. King was requested to have additional information on the subject ready for the next Board meeting.

No Executive Session was held.

The meeting adjourned at 10:42 AM.