

MINUTES
ALBANY PARKING AUTHORITY MEETING
June 25, 2015

The meeting of the Board of Directors was called to order at 8:36 AM, Thursday, June 25, 2015 at the APA offices. Board members in attendance were Kevin O'Connor, Jeff Sperry and Beth Lacey. Also present was Interim Executive Director Hal King, Finance Director Linda Shell, APD Commander Eric Cotter, Georgette Steffens representing the Downtown BID and Thomas Owens, APA Counsel. A member of the public also attended.

Accepted minutes of May 28, 2015 Board meeting: motion Sperry, second Lacey; passed 3-0.

As of this report, with 33.3% of the year completed, revenue totaled \$2,516,935 and this was 32.91% of budget. Expense was \$1,488,900, or 23.28% of budget.

The Board was briefed on the automated garage access control project, specifically on timeframe for installation and certain equipment and services selected to integrate with the system. The entry and exit changes at the Green/Hudson facility were also discussed in regard to execution of the contract and public notification of closure to the Hudson entry.

The Board held an Executive Session from 9:15 to 9:38 AM to discuss the employment history of certain individuals or corporations. No action was taken during Executive Session.

The meeting adjourned at 9:38 AM.