#### WEST WINDSOR PARKING AUTHORITY

### **BOARD MEETING AGENDA: DECEMBER 9, 2015**

### 8:00 P.M CALL TO ORDER

- Statement of Adequate Notice
- Roll Call
- Comments from Audience

### **Action Items**

- Approval of Minutes November 11, 2015
- Approval of Bills December 2015
- Adopt 2016 Budget

# **Discussion Items**

- ACT Engineering Update
- Consultant's Update

# Reports

- Professional
- Police
- Administration
- Board Members

### For Informational Purposes Only

# Adjournment

### **Closed Session**

• Personnel and Salary

### Adjournment

12915agenda