WEST WINDSOR PARKING AUTHORITY

BOARD MEETING AGENDA: JANUARY 14, 2016

7:30 P.M CALL TO ORDER

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

Action Items

- Reorganization
- Approval of Minutes December 9, 2015
- Approval of Bills January 2016
- Professional Services Appointments for 2016 (Approve Resolutions)
- Approve Resolutions Pertaining To Notice Of Meetings, Requests For Copies of Agendas and Meeting Dates
- Adopt 2016 Budget

Discussion Items

- Consultants Updates On Miscellaneous Pending Items
- ACT Engineering Update

Reports

- Professional
- Police
- Administration
- Board Members

For Informational Purposes Only

Adjournment

Closed Session

<u>Adjournment</u>

Agenda January 14, 2016