WEST WINDSOR PARKING AUTHORITY

BOARD MEETING AGENDA: JULY 13, 2016

8:00 P.M CALL TO ORDER

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

Action Items

- Approval of Minutes June 8, 2016
- Approval of Bills July 2016

Discussion Items

- Aligning Permit Renewal Quarters In 2017
- Bike Share
- Late Fees
- Credit Card Fees
- Lot permit Changing Rules

Audit

• Approval for Audit

ACT Engineering:

- Vaughn Lot Trail Bidding Results
- Parking Lot Maintenance Plan
- Snow Plow Bid Package
- Environmental Survey for Vaughn Lot
- Am Trak Construction Side Walk Repair
- Landscape FRP

Reports

- Professional
- Police
- Administration
- Board Members

Closed Session

• Personnel

<u>Adjournment</u>

Agenda July 13, 2016