

WEST WINDSOR PARKING AUTHORITY

BOARD MEETING AGENDA: December 14th, 2017

7:30 P.M CALL TO ORDER

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

Action Items

- Approval of Minutes – November 8th, 2017
- Approval of Bills – November 2017

Discussion Items

- Connect 2017
- Audit
- Budget introduction
- First Snow storm
- App
- Gravel Conversion
- Cameras
- Pedestrian walkway ribbon cutting
- Uber drop off areas

ACT Engineering:

- Alexander drainage repair
- Basin repairs
- Solar evaluations
- 2018 paving project
- Maintenance plan update

Reports

- Professional
- Accounting
- Police
- Administration
- Board Members

Executive Session

- Personnel – Employee Compensation

Adjournment