

WEST WINDSOR PARKING AUTHORITY

BOARD MEETING AGENDA: February, 13th, 2019

7:30 P.M CALL TO ORDER

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

Action Items

- Approval of Minutes – January 9th, 2018
- Approval of Bills – January, 2019
- Appointing of Professionals

Discussion Items

- NJT Walkthrough
- Lease Update
- In House ticketing / AoC
- 2019 projects
- Landscaping
- Digital Iris / Parkmobile issues
- Curbtrac
- New Truck bid
- Station Maintenance renewal
- Amtrak Construction

Act Engineers

- Station Drive Paving
- Artis flooding

Reports

- Professional
- Accounting
- Police
- Administration
- Board Members

Executive Session

WWPA Memo

Adjournment