

WEST WINDSOR PARKING AUTHORITY

BOARD MEETING AGENDA: August 16th, 2017

7:30 P.M CALL TO ORDER

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

Action Items

- Approval of Minutes – July 12th, 2017
- Approval of Bills – July 2017

Discussion Items

- In-house ticketing / shared services agreement
- Permit price increase and letter
- Employee benefits
- Food Trucks/grand opening
- Fill in space revenue
- Snow removal renewal
- App
- Pedestrian walkway
- Wallace heaters
- ACH
- Connect 2017
- Vaughn Drive repairs
- Camera
- Grant Status
- Lease
- Solar Panel options

ACT Engineering:

- Vaughn Drive turning lane
- Snow platform RFP

Reports

- Professional
- Accounting
- Police
- Administration
- Board Members

Adjournment

