

# WEST WINDSOR PARKING AUTHORITY

## BOARD MEETING AGENDA: December 14th, 2016

### 8:00 P.M      CALL TO ORDER

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

### Action Items

- Approval of Minutes – October 12<sup>th</sup> & November 9<sup>th</sup> 2016
- Approval of Bills – November 2016

### Discussion Items

- Aligning Permit Renewal Quarters completion
- Autowithdrawl for Bank accounts and credit cards
- Lease
- Snow Plow meeting update
- Mastriani invoice status
- Budget
- Events

### ACT Engineering:

- Vaughn Lot Trail contract
- Vaughn Lot Maintenance status
- All Lots Maintenance program
- Vaughn Lot grant status

### Reports

- Professional
- Police
- Administration
- Board Members

### Executive Session:

### Adjournment

Agenda December 14th, 2016