

MINUTES
ALBANY PARKING AUTHORITY
GOVERNANCE AND NOMINATING COMMITTEE MEETING
February 1, 2008

Chairman Kevin O'Connor called the meeting of the Governance and Nominating Committee to order at 8:37 am in the Authority office at 655 Broadway. Other committee members in attendance were Christine Sisto-Mertes and William Pettit III. Also present was Executive Director Michael Klein, Jim Linnan and Seth Schraier, APA Counsel, and Aaron Flanger and Bill Trudeau, Albany Police Department.

Consistent with the bylaws, the officer positions, other than Chairperson, are determined by the board members, and the following slate was discussed and adopted:

VICE CHAIRMAN	CHRISTINE SISTO-MERTES
SECRETARY	CHRISTINE MILES
TREASURER	WILLIAM PETTIT III
ASSISTANT SECRETARY/TREASURER	MARGARET DIGIULIO

Motion Bill Pettit, second Chris Sisto Mertes; passed 3-0.

Additional discussion related to the functioning of the Governance and Nominating Committee, and it was concluded that Christine Sisto Mertes would have responsibility as Chairperson for this committee, and the original charter was accepted and adopted for the current period.

Motion Kevin O'Connor, second Bill Pettit; passed 3-0.

The meeting adjourned at 8:39 am.