

**MINUTES**  
**ALBANY PARKING AUTHORITY**  
**GOVERNANCE AND NOMINATING COMMITTEE MEETING**  
**November 24, 2009**

A meeting of the Governance and Nominating Committee was called to order by Chairman O'Connor at 10:18 am in the Authority office at 655 Broadway. Other committee members in attendance were, William Pettit III, Christine Miles, Chris Burke, and Beth Lacey. Also present were Michael Klein, Executive Director, Jim Linnan, APA Counsel as well as Aaron Flanger and Bridget Pardo of the APD.

Minutes of the September 24, 2009 meeting were accepted on a motion by Chris Miles, second by Bill Pettit; passed 5-0.

The meeting adjourned at 10:20 am.