

MINUTES
ALBANY PARKING AUTHORITY
GOVERNANCE AND NOMINATING COMMITTEE MEETING
June 30, 2011

Chairman Kevin O'Connor called the meeting of the Governance and Nominating Committee to order at 9:20 am in the Authority office at 655 Broadway. Other committee members in attendance were Kevin O'Connor, and Beth Lacey. Also present was Executive Director Michael Klein, and James Linnan, APA Counsel.

The Governance and Nominating Committee's role is to determine a list of individuals recommended for appointment to the Albany Parking Authority via the Mayor of the City of Albany with consent by the Common Council. Information regarding prospective Board member Jeff Sperry was discussed. Mr. Sperry appears to be a good candidate for the open Board position, and as a result the committee has provided a positive recommendation to the Board in support of his candidacy.

Upon motion duly made, seconded and unanimously carried, the Governance and Nominating Committee Meeting was adjourned at 9:22 am.