

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

A meeting of the Governance and Nominating Committee was called to order by Chairman O'Connor at 8:40 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 and Jim Linnan, APA Counsel.

Minutes of the June 25, 2009 meeting were accepted on a motion by Chris Miles, second by Bill Pettit; passed 5-0.

Given that two new Board members have been appointed by the Mayor with the consent of the Common Council, the following slate of officers was developed:

CHAIRMAN	KEVIN O'CONNOR
VICE CHAIRMAN	WILLIAM PETTIT III
SECRETARY	CHRISTINE MILES
TREASURER	CHRISTOPHER BURKE
ASSISTANT SECRETARY/TREASURER	BETH LACEY

Motion by Kevin O'Connor, second by Chris Miles; passed 4-0 with each Board member abstaining to avoid voting for themselves.

The meeting adjourned at 8:45 am.