

**MINUTES
ALBANY PARKING AUTHORITY
GOVERNANCE AND NOMINATING COMMITTEE MEETING
February 4, 2010**

A meeting of the Governance and Nominating Committee was called to order by Chairman O'Connor at 8:39 am in the Authority office at 655 Broadway. Other committee members in attendance were, William Pettit III, Chris Burke, and Beth Lacey. Also present were Michael Klein, Executive Director, Jim Linnan, APA Counsel and Aaron Flanger of the APD.

Minutes of the November 24, 2009 meeting were accepted on a motion by Bill Pettit, second by Chris Burke; passed 4-0.

The committee discussed Resolution 2010-2-1: Election of Officers, and the slate was approved: motion Bill Pettit; second Chris Burke passed 3-0 with each Board member abstaining from voting for themselves. Details are:

CHAIRMAN	KEVIN O'CONNOR
VICE CHAIRMAN	WILLIAM PETTIT III
SECRETARY	BETH LACEY
TREASURER	CHRISTOPHER BURKE

There was also discussion of the appointment of a fifth Parking Authority Board member.

The meeting adjourned at 8:47 am.