

RESOLUTION 2016-01-02

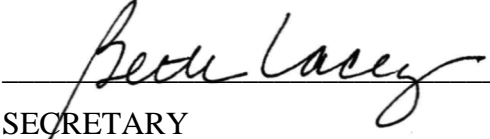
WHEREAS, the Executive Director (“ED”) serves as the senior full-time employee for the Albany Parking Authority (“APA”). The ED reports to, and serves at the pleasure of, and may be appointed or dismissed in the discretion of the APA Board of Directors. Reporting directly to the Board of Directors, the ED will have overall strategic and operational responsibility for APA staff, finances, operations, programs, and execution of the APA mission;

WHEREAS, the Board has reviewed the experience and qualifications of Matthew T. Peter (including a full Board interview with Mr. Peter),

WHEREAS, based on the Board’s review of Mr. Peter’s relevant experience, including, but not limited to, superior academic success at both the undergraduate/graduate levels, significant work history in state/local government, experience with managing large staffs with complex operational missions, and his already established network among the multiple stakeholder entities with which the APA interacts to achieve its mission of “providing convenient/affordable parking opportunities in support of economic development in the City of Albany,” the Board has concluded that Mr. Peter is highly qualified to serve as the APA ED,

NOW THEREFORE, IT IS RESOLVED that the Board appoints Mr. Matthew Peter to the position of APA Executive Director (effective on or about March 1, 2016, subject to Mr. Peter coordinating his departure from his current employment) at an annual salary of \$115,000 with those other benefits normally available to APA employees, or otherwise approved by the Board.

Dated: February 12, 2016



SECRETARY

Motion made by: Mr. Pettit
Seconded by: Ms. Lacey
Vote: 5-0 in favor (Unanimous)