

MINUTES
ALBANY PARKING AUTHORITY MEETING
December 21, 2023

1. Call to Order.

The meeting of the Board of Directors was called to order at 8:20am, Thursday, December 21, 2023, at the APA offices. Board members in attendance were Board Chairman, Jeff Sperry, Vice Chairman, Christopher Burke, Bill Pettit, Jordine Jones, and Jennifer Ceponis. Present were Associate Director, Sean Palladino, Director of Enforcement Doug Case, Part-time Chief Budget Manager, Misty Ferguson, General Counsel, Allan O'Brien, Legal Counsel, Thomas Owens, and Special Assistant, Stephanie Wright.

2. Acceptance of Minutes of November 30, 2023.

Following review/discussion, a motion was made to accept the minutes of the November 30th Board meeting by Christopher Burke, seconded by Bill Pettit; passed 5-0.

3. New Business.

Board Chairman, Jeff Sperry, briefed the Board on the recent events regarding the passing of Executive Director, Matthew Peter. The Board discussed appointing an Acting Executive Director.

4. Unfinished Business.

None.

5. Executive Session.

On a motion by Jordine Jones, seconded by Christopher Burke and unanimously approved, the Board entered Executive Session at 8:30am to discuss the employment history of certain individuals. On a motion by Jordine Jones, seconded by Bill Pettit and unanimously approved, the Executive Session adjourned at 9:22am and returned to open meeting. No action was taken.

6. Resolution 2023-12-01.

A motion was made by Christopher Burke, seconded by Jennifer Ceponis and passed unanimously to approve the appointment of Sean Palladino as Acting Executive Director.

7. Adjournment.

There being no further business, a motion was made by Jordine Jones, seconded by Christopher Burke and unanimously approved, the meeting adjourned at 9:23am.